

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001321

FILED
Jan 18, 2011
Secretary of State

Entity Name: INTELISYS COMMUNICATIONS, INC.

Current Principal Place of Business:

1318 REDWOOD WAY, SUITE 120
PETALUMA, CA 94954

New Principal Place of Business:

1318 REDWOOD WAY
SUITE 120
PETALUMA, CA 94954

Current Mailing Address:

1318 REDWOOD WAY, SUITE 120
PETALUMA, CA 94954

New Mailing Address:

1318 REDWOOD WAY
SUITE 120
PETALUMA, CA 94954

FEI Number: 68-0345271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARTY, KARLA C
14160 POPCORN TREE CT.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DELLER, RICHARD
Address: 1318 REDWOOD WAY, SUITE 120
City-St-Zip: PETALUMA, CA 94954

Title: VC
Name: SHELDON, RICK
Address: 1318 REDWOOD WAY, SUITE 120
City-St-Zip: PETALUMA, CA 94954

Title: D
Name: TOPPING, DANA
Address: 1318 REDWOOD WAY, SUITE 120
City-St-Zip: PETALUMA, CA 94954

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD DELLAR

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date