

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000224

FILED
Apr 07, 2011
Secretary of State

Entity Name: INTELLISIST, INC.

Current Principal Place of Business:

14150 NE 20TH ST., FL #330
BELLEVUE, WA 89007

New Principal Place of Business:

14150 NE 20TH ST., F1 #330
BELLEVUE, WA 89007

Current Mailing Address:

14150 NE 20TH ST., FL #330
BELLEVUE, WA 89007

New Mailing Address:

14150 NE 20TH ST., F1 #330
BELLEVUE, WA 89007

FEI Number: 20-3550029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: LORI STUHLMAN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, HOWARD
Address: 14150 NE 20TH ST. F1 #330
City-St-Zip: BELLEVUE, WA 98007

Title: S
Name: ODINAK, GILAD
Address: 14150 NE 20TH ST., F1 #330
City-St-Zip: BELLEVUE, WA 98007

Title: D
Name: ROBERTS, JONATHAN
Address: 14150 NE 20TH ST., F1 #330
City-St-Zip: BELLEVUE, WA 98007

Title: CFO
Name: KRUEGER, ROBIN
Address: 14150 NE 20TH ST., F1 #330
City-St-Zip: BELLEVUE, WA 98007

Title: D
Name: GRAHAM, TY
Address: 14150 NE 20TH ST., F1 #330
City-St-Zip: BELLEVUE, WA 98007

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: ROBIN KRUEGER

CFO

04/07/2011

Electronic Signature of Signing Officer or Director

Date