

Apr 06 11 08:14p

FLORIDA RESEARCH AND FILING
Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA RESEARCH & FILING SERVICE, INC.
Account Number : I20030000083
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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE
INTELLISIST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

* RESUBMITTING
w/ CORRECTIONS
PLEASE RETAIN
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April 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INTELLISIST, INC.
14150 NE 20TH ST., FL #330
BELLEVUE, WA 98007

SUBJECT: INTELLISIST, INC.
REF: F10000000224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form that you submitted is incorrect. It is for a alien corporation and you corporation is a foreign (out of state) corporation. Please file the registered agent change form pursuant to 607.1508.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX And. #: H11000085900
Letter Number: 711A00008031

RECEIVED

11 APR -6 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

H11000085900

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Washington in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Intellisist, Inc.
2. The principal office address: 14150 NE 20th St, #330
Bellevue, WA 98007
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/14/10 Document number: F10000000224

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

NRAI Services, Inc
515 East Park Avenue
P.O. Box NOT acceptable
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director Howard Lee, CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent 4-6-11
Date

If signing on behalf of an entity:

Lori Stuhlman, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E345 (8/05)

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