

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000224

Entity Name: INTELLISIST, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10900 NE 8TH ST
SUITE 1101
BELLEVUE, WA 89004

Current Mailing Address:

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

New Mailing Address:

10900 NE 8TH ST
SUITE 1101
BELLEVUE, WA 89004

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 AVENUE
TALLAHASSEE, FL 32301 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: P
Name: LEE, HOWARD
Address: 10900 NE 8TH ST, SUITE 1101
City-St-Zip: BELLEVUE, WA 98004

Title: S
Name: ODINAK, GILAD
Address: 10900 NE 8TH ST, SUITE 1101
City-St-Zip: BELLEVUE, WA 98004

Title: D
Name: ROBERTS, JONATHAN
Address: 10900 NE 8TH ST, SUITE 1101
City-St-Zip: BELLEVUE, WA 98004

Title: D
Name: GRAHAM, TY
Address: 10900 NE 8TH ST, SUITE 1101
City-St-Zip: BELLEVUE, WA 98004

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: HOWARD LEE

CEO

04/06/2012

Electronic Signature of Signing Officer or Director

Date