2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003897

Entity Name: INTELLICITE INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2750 OLD SAINT AUGUSTINE RD. APT A6 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2750 OLD SAINT AUGUSTINE RD. APT A6 P.O. BOX 5908 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32314

FEI Number: 27-2804363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENSKI, KEVIN 2750 OLD SAINT AUGUSTINE RD. APT A6 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: MORENSKI, KEVIN

Address: 2750 OLD SAINT AUGUSTINE RD. APT A6

City-St-Zip: TALLAHASSEE, FL 32301

Title: VC

 Name:
 MORENSKI, FRANK

 Address:
 17 GRAFTON DR

 City-St-Zip:
 BEDFORD, NH 03110

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: KEVIN MORENSKI CP 04/26/2011