

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003897

FILED
Apr 28, 2012
Secretary of State

Entity Name: INTELICITE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

300 S DUVAL ST UNIT 612
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 5908
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 27-2804363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORENSKI, KEVIN
300 S DUVAL ST UNIT 612
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: KEVIN MORENSKI

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MORENSKI, KEVIN
Address: 300 S DUVAL ST UNIT 612
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date