

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002574

FILED
Jan 13, 2011
Secretary of State

Entity Name: INTELLIGENT CONTENT CORPORATION

Current Principal Place of Business:

20283 STATE RD 7
STE 107
BOCA RATON, FL 33498

New Principal Place of Business:

20283 STATE RD 7
BLDG. #400, STE #107
BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE RD 7
BLDG. #400
BOCA RATON, FL 33498

New Mailing Address:

20283 STATE RD 7
BLDG. #400, STE #107
BOCA RATON, FL 33498

FEI Number: 52-2165116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAPPAPORT, JON
Address: 100 SOUTH POINTE DRIVE, APT. #1201
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: SAENZ, DIEGO
Address: 20283 STATE RD 7, BLDG. #400, STE #107
City-St-Zip: BOCA RATON, FL 33498

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: DIEGO SAENZ

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date