

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002574

FILED
May 01, 2012
Secretary of State

Entity Name: INTELLIGENT CONTENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: 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

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date