

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005862

FILED
Jan 14, 2009
Secretary of State

Entity Name: CHANNEL INTELLIGENCE, INC.

Current Principal Place of Business:

1180 CELEBRATION BLVD.
SUITE 101
CELEBRATION, FL 34747 US

Current Mailing Address:

1180 CELEBRATION BLVD.
SUITE 101
CELEBRATION, FL 34747 US

New Principal Place of Business:

1180 CELEBRATION BLVD.
SUITE 1110
CELEBRATION, FL 34747 US

New Mailing Address:

1180 CELEBRATION BLVD.
SUITE 110
CELEBRATION, FL 34747 US

FEI Number: 91-1983495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHT, ROBERT S
500 LONGMEADOW ST.
CELEBRATION, FL 34747 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: WIGHT, ROBERT S
Address: 907 WEST PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: CFO () Delete
Name: EVANOFF, MICHAEL
Address: 4872 KEENELAND CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: AWEIDA VENTURE PARTN, ERS
Address: 500 DISCOVERY PARKWAY, SUITE 300
City-St-Zip: SUPERIOR, CO 80027 US

Title: D () Change (X) Addition
Name: INTERNET CAPITAL GRO, UP
Address: 690 LEE RD., SUITE 310
City-St-Zip: WAYNE, PA 19087 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL EVANOFF

SVP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date