

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86196

FILED
Mar 25, 2011
Secretary of State

Entity Name: INTELLIGENCE NETWORK, INC.

Current Principal Place of Business:

1224 ROGERS ST.
CLEARWATER, FL 33764 US

New Principal Place of Business:

1444 S BELCHER RD
STE C 119
CLEARWATER, FL 33764 US

Current Mailing Address:

2174 NURSERY RD
#119
CLEARWATER, FL 33764 US

New Mailing Address:

1444 S BELCHER RD
STE C 119
CLEARWATER, FL 33764 US

FEI Number: 59-2949476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILAT, SUZANNA L.
2174 NURSERY RD
#119
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

PILAT, SUZANNA L.
1444 S BELCHER RD
STE C 119
CLEARWATER, FL 33764 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PILAT, GEORGE R.
Address: 1444 S BELCHER RD STE C 119
City-St-Zip: CLEARWATER, FL 33764

Title: VSD
Name: PILAT, SUZANNA L.
Address: 1444 S BELCHER RD STE C 119
City-St-Zip: CLEARWATER, FL 33764

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: SUZANNA L. PILAT

VSD

03/25/2011

Electronic Signature of Signing Officer or Director

Date