

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114087

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTELLECT GOVERNMENT SYSTEMS, L.L.C.

Current Principal Place of Business:

21403 CAMPO ALLEGRO DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21346 ST. ANDREWS BLVD.
#110
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 04-3774122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFEL, STUART
21403 CAMPO ALLEGRO DRIVE
BOCA RATON, FL 33433 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFEL, STUART
Address: 21403 CAMPO ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: WARREN, JOHN
Address: 7513 HART LANE
City-St-Zip: AUSTIN, TX 78731 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STUART GRIFEL

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date