

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049065

FILED
Apr 19, 2011
Secretary of State

Entity Name: INTELISHIFT TECHNOLOGIES, LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

22752 TUCKER LANE
BRAMBLETON, VA 20148 US

New Mailing Address:

FEI Number: 25-2512010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOTTA, MICHAEL V
10390 WASHINGTONIA PALM WAY
SUITE 4426
FORT MYERS, FL 33966 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: MICHAEL V VELOTTA REVOCABLE LIVING TRUST
Address: 22752 TUCKER LANE
City-St-Zip: BRAMBLETON, VA 20148 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: MICHAEL VELOTTA

MGRM

04/19/2011

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