

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53434

FILED
Apr 27, 2009
Secretary of State

Entity Name: INTELLEX CORPORATION

Current Principal Place of Business:

150 SE 2ND AVE.
SUITE 1002
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE.
SUITE 1002
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0036237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CYBEREX, INC
150 SE 2ND AVE.
SUITE 1002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTERNATIONAL CENTER
150 SE 2ND AVE.
SUITE 1002
MIAMI, FL 33131 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: INTERNATIONAL CENTER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALEXANDER, A
Address: 1602 ALTON RD 500
City-St-Zip: MIAMI BEACH, FL 33139

Title: TAS () Delete
Name: SMEJDA, L
Address: 100 SE 2ND ST STE 2222-A
City-St-Zip: MIAMI, FL 33131

Title: VPDA () Delete
Name: PAULSON, M
Address: 150 SE 2ND AVE STE 1002
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUCIUS SMEJDA

TAS

04/27/2009

Electronic Signature of Signing Officer or Director

Date