2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53434

FILED
May 01, 2010
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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

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: L. SMEJDA   T   05/01/2010

Electronic Signature of Signing Officer or Director   Date