

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024787

Entity Name: SENTELLIGENCE, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

802 MULBERRY ST.
SUITE B-2
KNOBLESVILLE, IN 46060

New Principal Place of Business:

1950 EAST GREYHOUND PASS
SUITE 18-123
CARMEL, IN 46033

Current Mailing Address:

802 MULBERRY ST.
SUITE B-2
KNOBLESVILLE, IN 46060

New Mailing Address:

1950 EAST GREYHOUND PASS
SUITE 18-123
CARMEL, IN 46033

FEI Number: 65-1082202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALLS, ROB
2100 SOUTH OCEAN LANE #601
FORT LAUDERDALE, FL 33316 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: D
Name: KAUFMAN, DEREK
Address: 8330 CONSERVATION RD.
City-St-Zip: ADA, MI 49301 US

Title: S/D
Name: EVANS, PHILIP R ESQ
Address: 4478 WERLEYS CORNER RD.
City-St-Zip: NEW TRIPOLI, PA 18066 US

Title: C/D
Name: QUALLS, ROBERT S
Address: 2100 SOUTH OCEAN LANE #601
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: HU, GARRICK
Address: 4704 LOCKHART STREET
City-St-Zip: WEST BLOOMFIELD HILLS, MI 48323 US

Title: V/D
Name: COATES, JOHN P
Address: 12 NORTH BRANCH ROAD
City-St-Zip: NEWTOWN, CT 06470 US

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: RS QUALLS

CEO

05/02/2010

Electronic Signature of Signing Officer or Director

Date