

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000024787

Entity Name: SENTELLIGENCE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11805 NORTH PENNSYLVANIA AVENUE
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

11805 NORTH PENNSYLVANIA AVENUE
CARMEL, IN 46032

New Mailing Address:

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
757 SE 17TH ST
984
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PRZYSTUP, BRIAN
275 NE 18TH ST
STE 310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D
Name: KAUFMAN, DEREK
Address: 8330 CONSERVATION RD.
City-St-Zip: ADA, MI 49301 US

Title: C/D
Name: QUALLS, ROBERT S
Address: 1950 E GREYHOUND PASS
City-St-Zip: CARMEL, IN 46033 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: ROB QUALLS

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date