2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082481

Entity Name: INTELLIEXCHANGE, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2791 RAINBOW SPRINGS LANE 2791 RAINBOW SPRINGS LANE ORLANDO, FL 32828

UNITED STATES - US ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

2791 RAINBOW SPRINGS LANE 2791 RAINBOW SPRINGS LANE ORLANDO, FL 32828 UNITED STATES - US

ORLANDO, FL 32828 US

FEI Number: 87-0794472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANIAR, RAJU MANIAR, RAJU 6635 W. COMMERCIAL BLVD., #215 6635 W. COMMERCIAL BLVD., #215 TAMARAC, FL 33319 US

UNITED STATES - US TAMARAC, FL 33319 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: 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TANKHIWALE, AJAY Name:

2791 RAINBOW SPRINGS LANE Address: City-St-Zip: ORLANDO, FL 32828 US

Title:

Name: TANKHIWALE, MEERA

Address: 2791 RAINBOW SPRINGS LANE ORLANDO, FL 32828 US City-St-Zip:

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: AJAY A TANKHIWALE MR 02/17/2011