2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082481

Entity Name: INTELLIEXCHANGE, INC.

FILED Feb 09, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

2791 RAINBOW SPRINGS LANE 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 6635 W. COMMERCIAL BLVD., #215 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TANKHIWALE, AJAY

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

Title: D

Name: TANKHIWALE, MEERA
Address: 2791 RAINBOW SPRINGS LANE
City-St-Zip: ORLANDO, FL 32828 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: AJAY TANKHIWALE MR 02/09/2012