

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100488

Entity Name: INTELLIFUEL SYSTEMS, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1431 CHAFFEE DR SUITE 6
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

1431 CHAFFEE DR SUITE 6
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-3750199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RICHARD B
1431 CHAFFEE DR
SUITE 6
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, RICHARD B
Address: 8921 LAKE DR UNIT B306
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: S () Delete
Name: GODFREY, STEVEN C
Address: 4005 FAWN LAKE BLVD.
City-St-Zip: MIMS, FL 32754 US

Title: D () Delete
Name: ROWE, ROGER W
Address: 6791 S. ATLANTA AVENUE
City-St-Zip: TULSA, OK 74136 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD B. EVANS

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date