

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100488

Entity Name: INTELLIFUEL SYSTEMS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1431 CHAFFEE DR
SUITE 6
TITUSVILLE, FL 32780 US

New Principal Place of Business:

1650 CHAFFEE DR
TITUSVILLE, FL 32780 US

Current Mailing Address:

1431 CHAFFEE DR
SUITE 6
TITUSVILLE, FL 32780 US

New Mailing Address:

1650 CHAFFEE DR
TITUSVILLE, FL 32780 US

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:

EVANS, RICHARD B
1650 CHAFFEE DR
TITUSVILLE, FL 32780 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: GODFREY, STEVEN C
Address: 4309 LANTERN DR
City-St-Zip: TITUSVILLE, FL 32796 US

Title: D
Name: ROWE, ROGER W
Address: 6791 S. ATLANTA AVENUE
City-St-Zip: TULSA, OK 74136 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: RICHARD B. EVANS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date