

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000030530

Entity Name: TELLIGENIX CORPORATION

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

7414 KINGSPONTE PARKWAY
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 1511
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 03-0422408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERGOPIA, ANTHONY
Address: 7414 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: WILSON, PATRICIA T
Address: 7414 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PINO, LAURENCE
Address: 7414 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: WILSON, PATRICIA S
Address: 7414 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

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: PATRICIA WILSON

SECR

10/29/2009

Electronic Signature of Signing Officer or Director

Date