2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# P04000004084

Entity Name: INTELLENET, INC.

Current Principal Place of Business:

6087 NW 66 AVE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6087 NW 66 AVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 45-0531070 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KELLY, PATRICK
6087 NW 66 AVE
PARKLAND, FL 33067 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: D
Name: KELLY, PATRICK
Address: 6087 NW 66 AVE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: HOFFROGGE, DAN
Address: 6078 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

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: PATRICK KELLY D 02/17/2010

Electronic Signature of Signing Officer or Director Date