2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038957

Entity Name: INTELLECTUAL VENTURES, INC.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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477 RIVERSIDE DRIVE STUART, FL 34994

Current Mailing Address: New Mailing Address:

477 RIVERSIDE DRIVE STUART, FL 34994

FEI Number: 13-4275404 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:

KENNEDY, JOHN T 477 SE RIVERSIDE DRIVE STUART, FL 34994 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: VP/T

Name: KENNEDY, JOHN T Address: 477 RIVERSIDE DRIVE City-St-Zip: STUART, FL 34994

Title: F

Name: DUMOND, RONALD P Address: 477 RIVERSIDE DRIVE City-St-Zip: STUART, FL 34994

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: JOHN T. KENNEDY VP/T 04/16/2011