

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054140

FILED
Feb 10, 2011
Secretary of State

Entity Name: INTELLECTUAL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

4470 GLENEAGLES DR
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1660 RENAISSANCE COMMONS BLVD
2124
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4470 GLENEAGLES DR
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1660 RENAISSANCE COMMONS BLVD
2124
BOYNTON BEACH, FL 33436 US

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

Name and Address of Current Registered Agent:

BANKS, ANGELINA E ESQ.
4470 GLENEAGLES DR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BANKS, JASON
1660 RENAISSANCE COMMONS BLVD
2124
BOYNTON BEACH, FL 33436 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: JASON BANKS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANKS, JASON
Address: 1660 RENAISSANCE COMMONS BLVD 2124
City-St-Zip: BOYNTON BEACH, FL 33436 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: JASON BANKS

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date