

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026647

Entity Name: INTELLISYS, INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

17844 SW 1 STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-2370228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES,LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: P
Name: SHIRAZI, RAZA A
Address: 17844 SW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 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: RAZA SHIRAZI

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date