

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035165

FILED
Apr 12, 2012
Secretary of State

Entity Name: INTELLIGENTONE TECHNOLOGIES, INC.

Current Principal Place of Business:

527 PINELLAS BAYWAY SOUTH
#401
TIERRA VERDE, FL 33715

New Principal Place of Business:

557 BIMINI BAY BLVD
APOLLO BEACH, FL 33572

Current Mailing Address:

527 PINELLAS BAYWAY SOUTH
#401
TIERRA VERDE, FL 33715

New Mailing Address:

557 BIMINI BAY BLVD
APOLLO BEACH, FL 33572

FEI Number: 04-3807045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, JAMES R
527 PINELLAS BAYWAY SOUTH
#401
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

COBB, JAMES R
557 BIMINI BAY BLVD
APOLLO BEACH, FL 33572 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COBB, JAMES R
Address: 557 BIMINI BAY BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: JAMES R. COBB

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date