

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050200

Entity Name: INTELLIMARKETING, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

3245 PIERCE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

440 S. PARK ROAD
306
HOLLYWOOD, FL 33021

Current Mailing Address:

25717 YUCCA VALLEY ROAD
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 20-2616056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, VIVIAN
3245 PIERCE STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHIN, VIVIAN CHIAYIN
440 S. PARK ROAD
306
HOLLYWOOD, FL 33021 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: CHIAYIN CHIN

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIN, VIVIAN
Address: 3245 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHIAYIN V CHIN

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date