

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079081

FILED
Jan 24, 2011
Secretary of State

Entity Name: INTELLICON-DC CORPORATION

Current Principal Place of Business:

900 S.W. BROMELIA TERRACE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

PO BOX 661
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 35-2257430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, JOHN M
900 SW BROMELIA TERRACE
STUART, FL 34997 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

OFFICERS AND DIRECTORS:

Title: D
Name: LIEBER, MARY C
Address: 900 SW BROMELIA TERRACE
City-St-Zip: STUART, FL 34997

Title: PD
Name: LIEBER, JOHN M
Address: 900 SW BROMELIA TERRACE
City-St-Zip: STUART, FL 34997

Title: CEO
Name: STEIN, ZBIGNIEW
Address: 9332 SANDY RUN
City-St-Zip: JUPITER FARMS, FL 33478

Title: ST
Name: STEIN, EWA
Address: 9332 SANDY RUN
City-St-Zip: JUPITER FARMS, FL 33478

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 M. LIEBER

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date