

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116529

Entity Name: INTELLITERRAN, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

4045 SHERIDAN AVE, 331
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE, 331
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3338948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKOUZ, DAVID M P
3150 SHERIDAN AVE
MIAMI BEACH, FL 33140 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: PACKOUZ, DAVID M P
Address: 4045 SHERIDAN AVE, 331
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID PACKOUZ

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date