

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116529

Entity Name: INTELLITERRAN, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

102 S.W. 6TH AVE., #207
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

102 S.W. 6TH AVE., #207
MIAMI, FL 33130

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:

PACKOUZ, DAVID M P
102 S.W. 6TH AVE., #207
MIAMI, FL 33130 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: DAVID PACKOUZ

Electronic Signature of Registered Agent

03/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACKOUZ, DAVID M P
Address: 102 S.W. 6TH AVE., #207
City-St-Zip: MIAMI, FL 33130

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

Electronic Signature of Signing Officer or Director

P

03/13/2011

Date