

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026752

FILED
Mar 20, 2011
Secretary of State

Entity Name: INTELLIGENCE CORPORATION

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD, SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 85128
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 90-0270139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SENECHARLES, EMMANUEL P
237 NORTHEAST 171 TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SENECHARLES, EMMANUEL P
20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180 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: EMMANUEL P. SENECHARLES

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SENECHARLES, EMMANUEL P
Address: P.O. BOX 85128
City-St-Zip: HALLANDALE BEACH, FL 33008

Title: SEC
Name: SENECHARLES, VICTORIA
Address: PO BOX 802824
City-St-Zip: AVENTURA, FL 33180

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: EMMANUEL P. SENECHARLES

CEO

03/20/2011

Electronic Signature of Signing Officer or Director

Date