

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029065

FILED
Apr 22, 2011
Secretary of State

Entity Name: INTELLICIRCUITS INC.

Current Principal Place of Business:

12859 LOWER RIVER BOULEVARD
ORLANDO, FL 32828 US

New Principal Place of Business:

12859 LOWER RIVER BLVD.
ORLANDO, FL 32828 US

Current Mailing Address:

12859 LOWER RIVER BOULEVARD
ORLANDO, FL 32828 US

New Mailing Address:

12859 LOWER RIVER BLVD.
ORLANDO, FL 32828 US

FEI Number: 20-4385464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPY, KAREN V MRS.
12859 LOWER RIVER BLVD.
ORLANDO, FL 32828 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, P
Name: KARPY, JAMES J
Address: 12859 LOWER RIVER BOULEVARD
City-St-Zip: ORLANDO, FL 32828 US

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: JAMES J. KARPY

D, P

04/22/2011

Electronic Signature of Signing Officer or Director

Date