

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121424

Entity Name: INTELLIGENCE SOURCE INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2196 MAIN ST
I
DUNEDIN, FL 34698

New Principal Place of Business:

2494 BAYSHORE BLVD.
201
DUNEDIN, FL 34698

Current Mailing Address:

P O BOX 15433
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 20-5653258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLTON, LINDSAY
2196 MAIN ST
SUITE I
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

COLTON, LINDSAY
2494 BAYSHORE BLVD.
201
DUNEDIN, FL 34698 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLTON, GREGG D
Address: P.O.BOX 15433
City-St-Zip: CLEARWATER, FL 33766

Title: D () Delete
Name: COLTON, LINDSAY
Address: P.O.BOX 15433
City-St-Zip: CLEARWATER, FL 33766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDSAY COLTON

D

05/05/2009

Electronic Signature of Signing Officer or Director

Date