

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000122068

Entity Name: INTIPOWER, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

157 HAMPTON POINT DRIVE
SUITE 4
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

157 HAMPTON POINT DRIVE
SUITE 4
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-5678672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTE, KEITH
3149 LA RESERVE DRIVE
PONT VEDRA BEACH, FL 32082 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 () Delete
Name: PESTANA, ROLANDO M
Address: 1955 WEB FOOT PLACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: NEIL, KARR
Address: 16510 DARBY HOUSE STREET
City-St-Zip: HOUSTON, TX 77429

Title: CFO () Delete
Name: BERTE, RKEITH
Address: 3149 LA RESERVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: PESTANA, ROLANDO M
Address: 1955 WEB FOOT PLACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: DP (X) Change () Addition
Name: NEIL, KARR
Address: 16510 DARBY HOUSE STREET
City-St-Zip: HOUSTON, TX 77429

Title: DCFO (X) Change () Addition
Name: BERTE, RKEITH
Address: 3149 LA RESERVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RKEITH BERTE

CFO

11/04/2008

Electronic Signature of Signing Officer or Director

Date