

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122068

Entity Name: INTIPOWER, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

157 HAMPTON POINT DRIVE
SUITE 4
ST AUGUSTINE, FL 32092

New Principal Place of Business:

1955 WEB FOOT PLACE
JACKSONVILLE, FL 32259

Current Mailing Address:

157 HAMPTON POINT DRIVE
SUITE 4
ST AUGUSTINE, FL 32092

New Mailing Address:

PO BOX 3364
PONTE VEDRA BEACH, FL 32004

FEI Number: 20-5678672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DCEO
Name: PESTANA, ROLANDO M
Address: 1955 WEB FOOT PLACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: DP
Name: NEIL, KARR
Address: 1606 STONE BRIDGE DRIVE
City-St-Zip: SAN ANGELO, TX 76904

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

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: KEITH BERTE

DCFO

05/11/2011

Electronic Signature of Signing Officer or Director

Date