2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122068

Entity Name: INTIPOWER, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1955 WEB FOOT PLACE JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

PO BOX 3364 3149 LA RESERVE DRIVE

PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5678672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERTE, KEITH 3149 LA RESERVE DRIVE PONT VEDRA REACH, EL 32082

PONT VEDRA BEACH, FL 32082 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:

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: R KEITH BERTE DCFO 04/09/2012