

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156962

FILED
Apr 25, 2011
Secretary of State

Entity Name: INTELLECTUAL ECONOMY ENTERPRISES INC

Current Principal Place of Business:

7401 WILES ROAD
SUITE 257
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7401 WILES ROAD
SUITE 257
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-8219630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES
10956 BAL HARBOR DRIVE
BOCA RATON, FL 33498 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: PRES
Name: VOGEL, JAMES
Address: 10956 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: CEO
Name: BERKOFF, EDWARD G
Address: 4347 NW 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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. VOGEL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date