

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041489

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTELIGY CORPORATION

Current Principal Place of Business:

2701 NORTH ROCKY POINT DRIVE
SUITE 325
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2701 NORTH ROCKY POINT DRIVE
SUITE 325
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-8855012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCY, MARK C
2701 NORTH ROCKY POINT DRIVE
SUITE 325
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BROES, CHARLES
2701 NORTH ROCKY POINT DRIVE
SUITE 325
TAMPA, FL 33607 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: CHARLES BROES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: CLANCY, MARK
Address: 2701 NORTH ROCKY POINT DRIVE
City-St-Zip: TAMPA,, FL 33607 US

Title: P () Delete
Name: BROES, CHARELS
Address: 2701 NORTH ROCKY POINT DRIVE
City-St-Zip: TAMPA,, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BROES, CHARLES
Address: 2701 NORTH ROCKY POINT DRIVE
City-St-Zip: TAMPA,, FL 33607 US

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: CHARLES BROES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date