

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: INTELIGY CORPORATION

Current Principal Place of Business:

7029 PELICAN ISLAND DRIVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

POB 20727
TAMPA, FL 33623

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:

BROES, CHARLES
7029 PELICAN ISLAND DRIVE
TAMPA, FL 33634 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: P
Name: BROES, CHARLES
Address: 7029 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA,, FL 33634 US

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: CHARLES BROES

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date