

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102580

FILED
Jan 29, 2012
Secretary of State

Entity Name: AFFILIATED INTELLIGENCE CORPORATION, INC.

Current Principal Place of Business:

7640 N WICKHAM ROAD
121
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

7640 N WICKHAM ROAD
121
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 45-0575284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MURTHA, BRIAN
7640 N WICKHAM ROAD
121
MELBOURNE, FL 32940 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: BISCARDI, FRANK
Address: P.O. BOX 411103
City-St-Zip: MELBOURNE, FL 32941 US

Title: VP
Name: BISCARDI, SHARON
Address: P.O. BOX 411103
City-St-Zip: MELBOURNE, FL 32941 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: FRANK P. BISCARDI

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date