

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077830

FILED
Feb 18, 2011
Secretary of State

Entity Name: INTELLITECH COMMUNICATIONS, INC.

Current Principal Place of Business:

4101 S.W. 13TH ST., STE 506
GAINESVILLE, FL 326084001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 702
MICANOPY, FL 32667

New Mailing Address:

FEI Number: 26-3024197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, ROBERT L
154 3RD AVENUE N. W.
MICANOPY, FL 32667 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: DIR
Name: HERSH, ROBERT L
Address: 154 3RD AVENUE N. W.
City-St-Zip: MICANOPY, FL 32667

Title: DIR
Name: HERSH, RICHARD E
Address: 4861 NW 2 CT
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: JOSEPH, MOBLEY A
Address: 610 ISLE OF PINES CIRCLE
City-St-Zip: WATERLOO, SC 29384

Title: DIR
Name: WILSON, JOSEPH T
Address: 16131 SW ARCHER ROAD
City-St-Zip: ARCHER, FL 32618

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: ROBERT L. HERSH

DIR

02/18/2011

Electronic Signature of Signing Officer or Director

Date