2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077830

Entity Name: INTELLITECH COMMUNICATIONS, INC.

Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

STE 506

GAINESVILLE, FL 326084001

Current Mailing Address: New Mailing Address:

P.O. BOX 702 MICANOPY, FL 32667

FEI Number: 26-3024197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERSH, ROBERT L 154 3RD AVENUE N. W. MICANOPY, FL 32667

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:

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

Title: DIR

Name: HERSH, RICHARD E 4861 NW 2 CT Address:

BOCA RATON, FL 33431 City-St-Zip:

Title: DIR

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

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 **CFO** 04/26/2012