2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104175

Entity Name: INTELLITRA, INC.

FILED Feb 17, 2010 Secretary of State

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

9373 WEST SAMPLE RD, STE 207 5944 CORAL RIDGE DR, STE 242 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

9373 WEST SAMPLE RD, STE 207 5944 CORAL RIDGE DR, STE 242 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33076 US

FEI Number: 26-3776932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE RAAF, ANNE JAN
7401 WILES RD, SUITE 252
CORAL SPRINGS, FL 33067
US
DE RAAF, ANNE JAN
5944 CORAL RIDGE DR, STE 242
CORAL SPRINGS, FL 33076
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: ANNE JAN DE RAAF 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: DE RAAF, ANNE JAN

Address: 5944 CORAL RIDGE DR, STE 242 City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: [

Name: DE RAAF, ANNE JAN

Address: 5944 CORAL RIDGE DR, STE 242 City-St-Zip: CORAL SPRINGS, FL 33076 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: ANNE JAN DE RAAF CEO 02/17/2010