

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017732

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTELLECT HOLDINGS, INC.

Current Principal Place of Business:

5404 CYPRESS CENTER DRIVE, SUITE 150
TAMPA, FL 33609

New Principal Place of Business:

4511 N. HIMES AVENUE
SUITE 125
TAMPA, FL 33614

Current Mailing Address:

5404 CYPRESS CENTER DRIVE, SUITE 150
TAMPA, FL 33609

New Mailing Address:

4511 N. HIMES AVENUE
SUITE 125
TAMPA, FL 33614

FEI Number: 80-0389523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGE, JAMES R
5404 CYPRESS CENTER DRIVE, SUITE 150
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BARGE, JAMES R
4511 N. HIMES AVENUE
SUITE 125
TAMPA, FL 33614 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARGE, JAMES R
Address: 4511 N. HIMES AVENUE, SUITE 125
City-St-Zip: TAMPA, FL 33614

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: JAMES R. BARGE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date