2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030930

Entity Name: INTELITEC, INC.

FILED Mar 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3964 MARTIN COURT WESTON, FL 33331 **Current Mailing Address: New Mailing Address:** 3964 MARTIN COURT WESTON, FL 33331 FEI Number: 26-4608930 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: GOMEZ, GERMAN 3964 MÁRTIN COURT WESTON, FL 33331 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOMEZ, GERMAN Address: 3964 MARTIN COURT City-St-Zip: WESTON, FL 33331

Title: VP

Name: GOMEZ, INGRID
Address: 3964 MARTIN COURT
City-St-Zip: WESTON, FL 33331

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: GERMAN GOMEZ PRES 03/05/2011