

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055709

FILED
Jan 13, 2010
Secretary of State

Entity Name: INTELPHONE, CORP.

Current Principal Place of Business:

1500 WESTON RD
200
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1500 WESTON RD
220
FORT LAUDERDALE, FL 33326 US

New Mailing Address:

1500 WESTON RD
200
FORT LAUDERDALE, FL 33326 US

FEI Number: 27-0451751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DAVID L
1500 WESTON RD
220
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

LEE, DAVID L
1500 WESTON RD
200
FORT LAUDERDALE, FL 33326 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: DAVID LEE

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, DAVID L
Address: 1500 WESTON RD
City-St-Zip: FORT LAUDERDALE, FL 33326 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: DAVID LEE

MR

01/13/2010

Electronic Signature of Signing Officer or Director

Date