

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056773

Entity Name: INTELLSOURCE, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DR, STE 400
MIAMI, FL 33126

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DR, STE 400
MIAMI, FL 33126

New Mailing Address:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

FEI Number: 37-1586348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SALAR, ERVIN
Address: 6709 NORTH KENDALL DRIVE #227
City-St-Zip: MIAMI, FL 33156

Title: VSD
Name: CORDERO, LEONARDO
Address: 6709 NORTH KENDALL DRIVE #227
City-St-Zip: MIAMI, FL 33156

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: ERVIN SALAR

PD

01/18/2010

Electronic Signature of Signing Officer or Director

Date