

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059840

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: INTELLI-GREEN INC.

**Current Principal Place of Business:**

8529 E. GARDEN OAKS CIR.  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

8529 E. GARDEN OAKS CIR.  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

POIRIER, DOUGLAS A  
8529 E. GARDEN OAKS CIR.  
PALM BEACH GARDENS, FL 33410    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: P  
Name: POIRIER, DOUGLAS A  
Address: 8529 E. GARDEN OAKS CIR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP  
Name: CABRERA, SUZANNE  
Address: 2184 REGENT BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T  
Name: CABRERA, MAURICE  
Address: 2184 REGENT BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S  
Name: TISNOWER, LYNNE  
Address: 8529 E. GARDEN OAKS CIR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DOUGLAS A. POIRIER

MR.

02/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date