

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059840

FILED
Aug 28, 2012
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: 30-0611107

FEI Number Applied For ()

FEI Number Not Applicable ()

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

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: TISNOWER, LYNNE
Address: 8529 E. GARDEN OAKS CIR.
City-St-Zip: PALM BEACH GARDENS, F 3341

Title: T
Name: POIRIER, OMER A
Address: 1799 BREAKERS POINTE WAY
City-St-Zip: WEST PALM BEACH, F 33411

Title: S
Name: POIRIER, ISABELLA F
Address: 1799 BREAKERS POINT WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date