2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086983

Entity Name: INTELASOFT, INC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 GRACEFUL OAKS CT PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

605 GRACEFUL OAKS CT PLANT CITY, FL 33563 US

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

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

SEEGER, CHARLES L COLLINS, LEWIS F CPA
605 GRACEFUL OAKS CT 8940 BUNKER HILL ROAD
PLANT CITY, FL 33563 US DUETTE, FL 34219 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: LEWIS F. COLLINS, CPA 03/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: SEEGER, CALEB A
Address: 605 GRACEFUL OAKS CT
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP

Name: COLLINS, LEWIS F CPA
Address: 8940 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 34219 US

Title: SEC

 Name:
 SEEGER, CECELIA M

 Address:
 605 GRACEFUL OAKS CT

 City-St-Zip:
 PLANT CITY, FL 33563 US

Title: TRES

Name: COLLINS, LEWIS F CPA
Address: 8940 BUNKER HILL ROAD
City-St-Zip: DUETTE, FL 34219 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: LEWIS F. COLLINS, CPA VP 03/09/2010