2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001505

Entity Name: INTACLOUD, INC.

FILED Apr 30, 2011 Secretary of State

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

5874 MARQUESAS CIRCLE 11308 RIVERS BLUFF CIRCLE SARASOTA, FL 34233 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

5874 MARQUESAS CIRCLE 11308 RIVERS BLUFF CIRCLE SARASOTA, FL 34233 BRADENTON, FL 34202

FEI Number: 27-2003917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JUDD, ULRICH, SCARLETT, WICKMAN&DEAN, P.A. 2940 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGMR

Name: EBURY, JANE R

Address: 11308 RIVERS BLUFF CIRCLE City-St-Zip: BRADENTON, FL 34202

Title: MGR Name: NEFF. RAY

Address: ONE WATERGATE BLDG, UNIT 15E PO BOX 460

City-St-Zip: SARASOTA, FL 34230

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: JANE R EBURY MGRM 04/30/2011