

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023203

FILED
Feb 12, 2011
Secretary of State

Entity Name: INTELLISOURCE INVESTIGATIONS INC.

Current Principal Place of Business:

524 S ANDREWS AVENUE
200 N
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

7777 WEST GLADES ROAD
100
BOCA RATON, FL 33434 US

Current Mailing Address:

PO BOX 272209
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 26-0236670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, XERXES
524 S ANDREWS AVENUE
200 N
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CALLAHAN, XERXES
7777 WEST GLADES ROAD
100
BOCA RATON, FL 33434 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:

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: CALLAHAN, XERXES
Address: 7777 WEST GLADES ROAD #100
City-St-Zip: BOCA RATON, FL 33434

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: XERXES CALLAHAN

P,S

02/12/2011

Electronic Signature of Signing Officer or Director

Date