

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046969

Entity Name: INTELLIMARK, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8016 CYPRESS CROSSING COURT
TAMPA, FL 33647 US

New Principal Place of Business:

3633 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

8016 CYPRESS CROSSING COURT
TAMPA, FL 33647 US

New Mailing Address:

3633 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652 US

FEI Number: 80-0606114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JEFF
8016 CYPRESS CROSSING COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

STAVESKI, SHERRI
10319 KEY LANTERN DRIVE
NEW PORT RICHEY, FL 34654 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: SHERRI STAVESKI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSTON, JEFF
Address: 8016 CYPRESS CROSSING COURT
City-St-Zip: TAMPA, FL 33647 US

Title: VST
Name: STAVESKI, SHERRI
Address: 10319 KEY LANTERN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 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: SHERRI STAVESKI

VST

04/29/2011

Electronic Signature of Signing Officer or Director

Date