

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077919

FILED
Mar 17, 2011
Secretary of State

Entity Name: INTEL SECURITY CORPORATION

Current Principal Place of Business:

2123 NE 180TH ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

17071 WEST DIXIE HIGHWAY
SUITE 315A
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2123 NE 180TH ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

17071 WEST DIXIE HIGHWAY
SUITE 315A
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-3526605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SHAWN
2123 NE 180TH ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BURGESS, SHAWN
17071 WEST DIXIE HIGHWAY
SUITE 315A
NORTH MIAMI BEACH, FL 33160 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGESS, SHAWN
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: SHAWN BURGESS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date