

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000032396

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** INTELLITACK INCORPORATED

**Current Principal Place of Business:**

3889 BOONE PARK AVE  
JACKSONVILLE, FL 32205 US

**New Principal Place of Business:**

5 WEST FORSYTH STEET  
SUITE 200  
JACKSONVILLE, FL 32202 US

**Current Mailing Address:**

3889 BOONE PARK AVE  
JACKSONVILLE, FL 32205 US

**New Mailing Address:**

**FEI Number:** 45-1354187      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PHILLIPS, DYLAN C  
3889 BOONE PARK AVE  
JACKSONVILLE, FL 32205 US

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

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: CEO  
Name: PHILLIPS, DYLAN C  
Address: 3889 BOONE PARK AVE  
City-St-Zip: JACKSONVILLE, FL 32205 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: DYLAN C PHILLIPS

CEO

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date