

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045524

FILED
Apr 03, 2012
Secretary of State

Entity Name: PMTELLIGENCE, INC.

Current Principal Place of Business:

645 SAN CARLOS BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

645 OLD SAN CARLOS BOULEVARD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

P.O. BOX 2430
FORT MYERS BEACH, FL 33932

New Mailing Address:

PO BOX 2430
FORT MYERS BEACH, FL 33932

FEI Number: 90-0719808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES R. MEADOR, JR., P.A.
2085 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

CHARLES R. MEADOR, JR., P.A.
2085 PEARL ST
FORT MYERS BEACH, FL 33931 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN, PAUL A
Address: 645 OLD SAN CARLOS BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STD
Name: DILLARD, LAUREN J
Address: 645 OLD SAN CARLOS BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: LAUREN J DILLARD

STD

04/03/2012

Electronic Signature of Signing Officer or Director

Date