

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065702

FILED
Apr 26, 2012
Secretary of State

Entity Name: INTELLIGENT INTEGRATION INCORPORATED

Current Principal Place of Business:

972 N. WOODBRIDGE HOLLOW RD.
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

2429 UTE DR
ATT: ROBERT LOPEZ
MELBOURNE, FL 32935 US

Current Mailing Address:

2429 UTE DR.
ATT: BOB LOPEZ
MELBOURNE, FL 32935 US

New Mailing Address:

2429 UTE DR
ATT: ROBERT LOPEZ
MELBOURNE, FL 32935 US

FEI Number: 45-2790278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERT
2429 UTE DR.
ATT: BOB LOPEZ
MELBOURNE, FL 32935 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: PRES
Name: LOPEZ, ROBERT
Address: 2429 UTE DR.
City-St-Zip: MELBOURNE, FL 32935 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: ROBERT LOPEZ

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date