

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109414

FILED
Jul 17, 2012
Secretary of State

Entity Name: INTELLIGENT HOLDINGS, INC.

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD., SUITE C-1005
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD., SUITE C-1005
C1005
WEST PALM BEACH, FL 33401

Current Mailing Address:

1655 PALM BEACH LAKES BLVD., SUITE C-1005
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-4172144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT, SUITE A
TAMPA, FL 336123425 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: PD
Name: AMICO, GUY S
Address: 3526 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33449

Title: T
Name: GOLDSTEIN, SCOTT H
Address: 3526 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33449

Title: S
Name: WILLIAMS, PAUL
Address: 3526 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33449

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: SCOTT GOLDSTEIN

MD

07/17/2012

Electronic Signature of Signing Officer or Director

Date