

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36522

FILED
Jan 14, 2011
Secretary of State

Entity Name: INTELLIMED INTERNATIONAL CORPORATION

Current Principal Place of Business:

1825 E NORTHERN AVE, STE 175
PHOENIX, AZ 85020

New Principal Place of Business:

Current Mailing Address:

1825 E NORTHERN AVE, STE 175
PHOENIX, AZ 85020

New Mailing Address:

FEI Number: 86-0694560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, LORI
3120 VINCENT ROAD
WEST PALM BEACH, FL 33405 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: P
Name: PICKERING, ROBERT II
Address: 1825 E NORTHERN AVE, STE 175
City-St-Zip: PHOENIX, AZ 85020

Title: S
Name: PICKERING, TIMOTHY J
Address: 1825 E NORTHERN AVE, STE 175
City-St-Zip: PHOENIX, AZ 85020

Title: T
Name: PICKERING, DENNIS R
Address: 1825 E NORTHERN AVE, STE 175
City-St-Zip: PHOENIX, AZ 85020

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 PICKERING

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date