

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061135

Entity Name: INTELLISOFT, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7735 NW 146 STREET
STE 306
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7735 NW 146 STREET
STE 306
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

2114 N. FLAMINGO ROAD
1121
PEMBROKE PINES, FL 33028 US

New Mailing Address:

2114 N. FLAMINGO ROAD
1121
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0520830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, DOUGLAS R
7735 NW 146 STREET
STE 306
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

IBARRA, DOUGLAS R
2114 N. FLAMINGO ROAD
#1121
PEMBROKE PINES, FL 33028 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: IBARRA, DOUGLAS R
Address: 7735 NW 146 STREET STE 306
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: TRUMBLY, THOMAS M
Address: 7735 NW 146 STREET STE 306
City-St-Zip: MIAMI LAKES, FL 33016

Title: T () Delete
Name: IBARRA, DOUGLAS R
Address: 7735 NW 146 STREET STE 306
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: IBARRA, DOUGLAS R
Address: 2114 N. FLAMINGO ROAD - #1121
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V (X) Change () Addition
Name: TRUMBLY, THOMAS M
Address: 2114 N. FLAMINGO ROAD - #1121
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: T (X) Change () Addition
Name: IBARRA, DOUGLAS R
Address: 2114 N. FLAMINGO ROAD - #1121
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS R. IBARRA

PSD

04/17/2009

Electronic Signature of Signing Officer or Director

Date