

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061135

Entity Name: INTELLISOFT, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date