

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077009

FILED
Jan 10, 2011
Secretary of State

Entity Name: INTELECT INTEGRATED ELECTRONICS, INC.

Current Principal Place of Business:

1881 W. STATE ROAD 84
SUITE 102
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

3223 N.W. 10TH TERRACE
SUITE 606
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1881 W. STATE ROAD 84
SUITE 102
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

3223 N.W. 10TH TERRACE
SUITE 606
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0611550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RIORDAN, SEAN L
Address: 3223 N.W. 10TH TERRACE, SUITE 606
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: BANGERTER, SHANNON M
Address: 3223 N.W. 10TH TERRACE, SUITE 606
City-St-Zip: FT LAUDERDALE, FL 33309

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: SEAN L. RIORDAN

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date