

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000023082

FILED
Dec 09, 2008
Secretary of State

Entity Name: INTELITECH COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

6708 BENJAMIN ROAD
SUITE 600
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6708 BENJAMIN ROAD
SUITE 600
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3367118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLIN, ANTHONY
4330 WATERFORD LANDING
LUTZ, FL 33558 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: S () Delete
Name: RUPERT, MASON
Address: 5706 CLOUDS PEAK DRIVE
City-St-Zip: LUTZ, FL 33558

Title: P () Delete
Name: NEWLIN, ANTHONY
Address: 4330 WATERFORD LANDING
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Delete
Name: DENISCO, TONY
Address: 2517 COZUMEL DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY NEWLIN

P

12/09/2008

Electronic Signature of Signing Officer or Director

Date