

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104504

FILED
Feb 03, 2009
Secretary of State

Entity Name: INTELLECT TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

15950 BAY VISTA DR
STE 235
CLEARWATER, FL 33760

New Principal Place of Business:

5404 CYPRESS CENTER DR.
SUITE 150
TAMPA, FL 33609

Current Mailing Address:

15950 BAY VISTA DR
STE 235
CLEARWATER, FL 33760

New Mailing Address:

5404 CYPRESS CENTER DR.
SUITE 150
TAMPA, FL 33609

FEI Number: 59-3480011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607 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: PRES () Delete
Name: BARGE, JAMES R
Address: 15950 BAY VISTA DR., SUITE 235
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARGE, JAMES R
Address: 5404 CYPRESS CENTER DR. SUITE 150
City-St-Zip: TAMPA, FL 33609

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: JAMES BARGE

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date