

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085028

FILED
Mar 09, 2009
Secretary of State

Entity Name: INTELLIGENT SOLUTIONS, INC.

Current Principal Place of Business:

403 SW 49 LN
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

804 NICHOLAS PKWY E
SUITE 2
CAPE CORAL, FL 33990

New Mailing Address:

1708 BEACH PARKWAY
202
CAPE CORAL, FL 33904

FEI Number: 65-0866246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZ, SCOTT
804 NICHOLAS PKWY E
STE 2
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HERTZ, SCOTT
403 SW 49 LN
CAPE CORAL, FL 33914 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: SCOTT HERTZ

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERTZ, SCOTT J
Address: 406 SW 49 LN
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: POWELL, MARJORIE
Address: 1708 BEACH PKWY @ 202
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERTZ, SCOTT J
Address: 403 SW 49 LN
City-St-Zip: CAPE CORAL, FL 33914

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: MARJORIE POWELL

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date