

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63719

FILED
Feb 08, 2009
Secretary of State

Entity Name: INTELLAEON CORPORATION

Current Principal Place of Business:

100 N. 22ND STREET
FLAGLER BCH., FL 32136 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2328
FLAGLER BCH., FL 32136 US

New Mailing Address:

FEI Number: 59-3386223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, PHYLLIS
2102 S RIDGEWOOD AVE
STE 7
EDGEWATER, FL 32141 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: PT () Delete
Name: CARMEL, PHYLLIS S
Address: 100 N 22ND ST
City-St-Zip: FLAGLER BEACH, FL 32136

Title: V () Delete
Name: CARMEL, ISRAEL,
Address: 100 N 22ND ST
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VS () Delete
Name: MANLEY, PHYLLIS S
Address: 2102 S RIDGEWOOD AVE #7
City-St-Zip: EDGEWATER, FL 32141

Title: V () Delete
Name: LONG, MARILOU,
Address: 80 QUAIL VALLEY RD
City-St-Zip: SOCIAL CIRCLE, GA 30025

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:

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: PHYLLIS S. MANLEY

VP/S

02/08/2009

Electronic Signature of Signing Officer or Director

_____ Date