2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63719

Entity Name: INTELLAEON CORPORATION

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 N. 22ND STREET

FLAGLER BCH., FL 32136 US

Current Mailing Address: New Mailing Address:

PO BOX 2328

FLAGLER BCH., FL 32136 US

FEI Number: 59-3386223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANLEY, PHYLLIS S
2102 S RIDGEWOOD AVE STE 7
EDGEWATER, FL 32141 US

MANLEY, PHYLLIS S
2102 S RIDGEWOOD AVE STE 7
STE 7
EDGEWATER, FL 32141 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: PHYLLIS S. MANLEY 04/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: CARMEL, PHYLLIS S Address: 100 N 22ND ST

City-St-Zip: FLAGLER BEACH, FL 32136

Title: V

Name: CARMEL, JEAN-CLAUDE

Address: 100 N 22ND ST

City-St-Zip: FLAGLER BEACH, FL 32136

Title: VS

Name: MANLEY, PHYLLIS S Address: 2102 S RIDGEWOOD AVE #7 City-St-Zip: EDGEWATER, FL 32141

Title: \

 Name:
 LONG, MARILOU

 Address:
 80 QUAIL VALLEY RD

 City-St-Zip:
 SOCIAL CIRCLE, GA 30025

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: PHYLLIS S. MANLEY V/S 04/04/2010