

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033653

Entity Name: INTELLEX GROUP, INC.

Current Principal Place of Business:

11249 NW 59 TERR
DORAL, FL 33178

Current Mailing Address:

P.O. BOX 668708
MIAMI, FL 33166-9998 US

FEI Number: 64-0953363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARTOCCI, GEORGE C
11249 NW 59 TERR
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP	Title	VP/S
Name	BARTOCCI, GEORGE C	Name	BARTOCCI, GEORGE
Address	11249 NW 59 TERR	Address	11249 NW 59TH TERRACE
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

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: GEORGE C. BARTOCCI

PRESIDENT

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date