

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001528

FILED
Sep 13, 2011
Secretary of State

Entity Name: ITS-INNOVATIVE TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

2730 SHADELANDS DRIVE
SUITE 100
WALNUT CREEK, CA 94598

New Principal Place of Business:

Current Mailing Address:

2730 SHADELANDS DRIVE
SUITE 100
WALNUT CREEK, CA 94598

New Mailing Address:

FEI Number: 94-3204374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHUKLA, DEVENDRA
Address: 2730 SHADELANDS DRIVE, STE. 100
City-St-Zip: WALNUT CREEK, CA 94598

Title: CFO
Name: PATANKAR, SUBHASH
Address: 2730 SHADELANDS DRIVE, STE. 100
City-St-Zip: WALNUT CREEK, CA 94598

Title: EVP
Name: SINGH, TEJ
Address: 2730 SHADELANDS DRIVE, STE. 100
City-St-Zip: WALNUT CREEK, CA 94598

Title: D
Name: GILBANE, THOMAS F JR.
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

Title: D
Name: RUGGIERI, JOHN
Address: 7 JACKSON WALKWAY
City-St-Zip: PROVIDENCE, RI 02903

Title: SVPS
Name: PATANKAR, SUBHASH
Address: 2730 SHADELANDS DRIVE, STE. 100
City-St-Zip: WALNUT CREEK, CA 94598

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: KRISTINE ROY, AS ATTORNEY-IN-FACT

PD

09/13/2011

Electronic Signature of Signing Officer or Director

_____ Date