

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004997

Entity Name: BIT SYSTEMS, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

200 SPRING STREET, SUITE 360
HERNDON, VA 20170

New Principal Place of Business:

45200 BUSINESS COURT
DULLES, VA 20166

Current Mailing Address:

200 SPRING STREET, SUITE 360
HERNDON, VA 20170

New Mailing Address:

45200 BUSINESS COURT
DULLES, VA 20166

FEI Number: 54-1935727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PD () Delete
Name: LADD, THOMAS D
Address: 200 SPRING STREET, SUITE 360
City-St-Zip: HERNDON, VA 20170

Title: DVS () Delete
Name: LEWIS, TIMOTHY M
Address: 200 SPRING STREET, SUITE 360
City-St-Zip: HERNDON, VA 20170

Title: DT () Delete
Name: WORSHAM, BRADLEY L
Address: 200 SPRING STREET, SUITE 360
City-St-Zip: HERNDON, VA 20170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LADD, THOMAS D
Address: 45200 BUSINESS COURT
City-St-Zip: DULLES, VA 20166

Title: DVS (X) Change () Addition
Name: LEWIS, TIMOTHY M
Address: 45200 BUSINESS COURT
City-St-Zip: DULLES, VA 20166

Title: DT (X) Change () Addition
Name: WORSHAM, BRADLEY L
Address: 45200 BUSINESS COURT
City-St-Zip: DULLES, VA 20166

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: ALLISON L MARKUSSEN

ACCT

01/23/2008

Electronic Signature of Signing Officer or Director

Date