

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004997

Entity Name: BIT SYSTEMS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

45200 BUSINESS COURT
DULLES, VA 20166

New Principal Place of Business:

Current Mailing Address:

45200 BUSINESS COURT
DULLES, VA 20166

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LADD, THOMAS D
Address: 45200 BUSINESS COURT
City-St-Zip: DULLES, VA 20166

Title: DVS
Name: LEWIS, TIMOTHY M
Address: 45200 BUSINESS COURT
City-St-Zip: DULLES, VA 20166

Title: DT
Name: WORSHAM, BRADLEY L
Address: 45200 BUSINESS COURT
City-St-Zip: DULLES, VA 20166

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: ALLISON L MARKUSSEN

ACCT

02/23/2011

Electronic Signature of Signing Officer or Director

Date