

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001592

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: B.H.I.T. INC.

## Current Principal Place of Business:

2255 GLADES ROAD  
SUITE 342W  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2255 GLADES ROAD  
SUITE 342W  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 36-3361229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, BENNETT  
2255 GLADES ROAD  
SUITE 342W  
BOCA RATON, FL 33431 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: CCEO  
Name: MARINO, GARY O  
Address: 2255 GLADES ROAD, SUITE 342-W  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D  
Name: MARKS, BENNETT  
Address: 2255 GLADES ROAD, SUITE 342-W  
City-St-Zip: BOCA RATON, FL 33431 US

Title: CFO  
Name: FORMAN, LARRY  
Address: 2255 GLADES ROAD, SUITE 342-W  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D  
Name: DENNIS, PAUL S  
Address: 2255 GLADES ROAD, SUITE 342-W  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D  
Name: REDFEARN, DON  
Address: 2255 GLADES ROAD; SUITE 342W  
City-St-Zip: BOCA RATON, FL 33431 US

Title: S  
Name: RUTSTEIN, C. LAWRENCE  
Address: 2255 GLADES ROAD, SUITE 342-W  
City-St-Zip: BOCA RATON, FL 33431 US

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: LARRY FORMAN

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date