

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115226

FILED
Feb 14, 2008
Secretary of State

Entity Name: WILLIAMS INFORMATION TECHNOLOGY, INC.

Current Principal Place of Business:

4303 SUMMIT CREEK BLVD.
SUITE 4108
ORLANDO, FL 32837

New Principal Place of Business:

2400 SW 3RD AVENUE
SUITE 705
MIAMI, FL 33129

Current Mailing Address:

4303 SUMMIT CREEK BLVD.
SUITE 4108
ORLANDO, FL 32837

New Mailing Address:

2400 SW 3RD AVENUE
SUITE 705
MIAMI, FL 33129

FEI Number: 04-3720237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JUDITH M
4303 SUMMIT CREEK BLVD
STE 4108
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WILLIAMS, JUDITH M
2400 SW 3RD AVENUE
SUITE 705
MIAMI, FL 33129 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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMS, LARRY D
Address: 4303 SUMMIT CREEK BLVD. SUITE 4108
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, LARRY D
Address: 2400 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: LARRY D. WILLIAMS

DP

02/14/2008

Electronic Signature of Signing Officer or Director

Date