

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059948

Entity Name: ITLT HOLDING, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

9485 REGENCY SQUARE BOULEVARD
SUITE 460
JACKSONVILLE, FL 32225

Current Mailing Address:

9485 REGENCY SQUARE BOULEVARD
SUITE 460
JACKSONVILLE, FL 32225

New Principal Place of Business:

9485 REGENCY SQUARE BOULEVARD
SUITE 415
JACKSONVILLE, FL 32225

New Mailing Address:

9485 REGENCY SQUARE BOULEVARD
SUITE 415
JACKSONVILLE, FL 32225

FEI Number: 20-2742606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 N. LAURA ST., BANK OF AMERICA TOWER
SUITE 2900
JACKSONVILLE, FL 32202 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: D
Name: SAIN, BERNARD S
Address: 9485 REGENCY SQUARE BOULEVARD, STE. 415
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: PATCH, GLENN R
Address: 9485 REGENCY SQ. BLVD., STE. 415
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: LEGLER, MITCHELL W
Address: 50 N. LAURA ST., STE. 2900
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: SAIN, JASON A
Address: 9485 REGENCY SQ. BLVD., STE. 415
City-St-Zip: JACKSONVILLE, FL 32225

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: MITCHELL D SWANSON

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date