

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011600

FILED
May 20, 2009
Secretary of State

Entity Name: INTERACTIVE TECHNOLOGY GROUP USA, INC

Current Principal Place of Business:

18851 NE 29TH AVENUE
788
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVENUE
788
AVENTURA, FL 33180 US

FEI Number: 41-2278812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of Current Registered Agent:

BARRY D. SILVERSTEIN ESQ. P.A.
18851 NE 29TH AVENUE
788
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BARRY D. SILVERSTEIN ESQ. P.A.
20900 NE 30TH AVE
SUITE 800
AVENTURA, FL 33180 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:

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDENBLATT, HOWARD
Address: 18851 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Delete
Name: GOLDENBLATT, HOWARD
Address: 18851 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC () Delete
Name: GOLDENBLATT, HOWARD
Address: 18851 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDENBLATT, HOWARD
Address: 401 EAST LAS OLAS BLVD SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: GOLDENBLATT, HOWARD
Address: 401 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: HOWARD GOLDENBLATT

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date