

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026280

Entity Name: RSITEZ, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

16745 CAGAN CROSSINGS BLVD
SUITE #102B48
CLERMONT, FL 34714 US

New Principal Place of Business:

109 AMBERSWEET WAY
SUITE 230
DAVENPORT, FL 33897 US

Current Mailing Address:

16745 CAGAN CROSSINGS BLVD
SUITE #102B48
CLERMONT, FL 34714 US

New Mailing Address:

109 AMBERSWEET WAY
SUITE 230
DAVENPORT, FL 33897 US

FEI Number: 26-0598082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROHAN R
16745 CAGAN CROSSINGS BLVD
SUITE #102B48
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

HALL, ROHAN R
109 AMBERSWEET WAY
SUITE 230
DAVENPORT, FL 33897 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, ROHAN R
Address: 109 AMBERSWEET WAY, #230
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP
Name: HALL, SYLVIE
Address: 109 AMBERSWEET WAY, #230
City-St-Zip: DAVENPORT, FL 33897 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: ROHAN HALL

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date