

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