

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695060

Entity Name: ITC HOLDINGS, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

1002 W 23 ST STE 400
PANAMA CITY, FL 324050608

New Principal Place of Business:

Current Mailing Address:

1002 W 23 ST STE 400
PANAMA CITY, FL 324050608

New Mailing Address:

FEI Number: 59-2237594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPIN, LAURETTA J
1002 W 23 ST STE 400
PANAMA CITY, FL 32405 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: CHAPMAN, JOSEPH F. IV
Address: 1002 W. 23RD STE., STE 400
City-St-Zip: PANAMA CITY, FL

Title: S
Name: PIPPIN, LAURETTA J
Address: 1002 W 23RD ST STE 400
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: CHAPMAN, JOSEPH F III
Address: 1002 W 23RD ST #400
City-St-Zip: PANAMA CITY, FL

Title: PT
Name: HENRY, ROBERT F III
Address: 1002 W 23RD ST. STE 400
City-St-Zip: PANAMA CITY, FL 32405

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: LAURETTA J. PIPPIN

S

03/25/2010

Electronic Signature of Signing Officer or Director

Date