Apr 29, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F0000001597 04-29-2005 90202 023 ***150 00 IT XCHANGE CORP. Principal Place of Business Mailing Address 1300 HEATHER RIDGE BLVD, UNIT #B 1300 HEATHER RIDGE BLVD, UNIT #B DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2028738 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCPHERON, BOB ---1300 HEATHER RIDGE BLVD Street Address (P.O. Box Number is Not Acceptable) DUNEDIN, FL 34698 8. 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. I am familiar with, and accept the obligations of registered agent. Thron SIGNATURE ered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCFARLANE, JEFF PRES NAME STREET ADDRESS 155 PRESTONIA PLACE STREET ADDRESS CITY-ST-ZIP MORRISVILLE, NC 27560 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCFARLANE, LES SEC NAME NAME STREET ADDRESS 34 BUGGEY LANE STREET ADDRESS CITY-ST-ZIP AJAX, ON L1S 4\$7 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME MICUDA, MICHELLE COO NAME STREET ADDRESS 2159 WINDING WOODS DR STREET ADDRESS CITY-ST-ZIP OAKVILLE, ON L6H 5T8 CITY-ST-ZIP TITLE Delete TITLE Change Addition SUTHERLAND, GORDON CFO NAME NAME STREET ADDRESS 2715 BRISTOL CIRCLE STREET ADDRESS CITY-ST-ZIP OAKVILLE, ON L6H 6X5 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer in the empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gordon K Sutherland. Apr 14. 2005 905-829.

FILED