2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001597

Entity Name: IT XCHANGE CORP.

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9241 GLOBE CENTER DR

100

MORRISVILLE, NC 27560 US

Current Mailing Address: New Mailing Address:

9241 GLOBE CENTER DR

100

MORRISVILLE, NC 27560 US

FEI Number: 56-2028738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTEZ, JOHN MR 808 WELLINGTON DR

CLEARWATER, FL 33764 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MCFARLANE, JEFFREY MR Address: 155 PRESTONIA PLACE City-St-Zip: MORRISVILLE, NC 27560 US

Title: SD

Name: MCFARLANE, LES MR Address: 34 BUGGEY LANE City-St-Zip: AJAX, ON L1S 4S7 CA

Title: CFO

Name: SUTHERLAND, GORDON MR Address: 1-2715 BRISTOL CIRCLE City-St-Zip: OAKVILLE, ON L6H 6X5 CA

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: GORDON SUTHERLAND CFO 01/26/2010