

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001083

FILED
Apr 21, 2009
Secretary of State

Entity Name: HITECH COMPUTER CONSULTANCY LIMITED INC.

Current Principal Place of Business:

5229 OFFICE PARK BLVD
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

5229 OFFICE PARK BLVD
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 98-0391090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, HAITHAM
13406 BROWN THRASHER PIKE
BRADENTON, FL 34202 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: C () Delete
Name: CHARLES, HAITHAM
Address: 13406 BROWN THRASHER PIKE
City-St-Zip: BRADENTON, FL 34202

Title: VC () Delete
Name: CHARLES, ANITA
Address: 13406 BROWN THRASHER PIKE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAITHAM CHARLES

C

04/21/2009

Electronic Signature of Signing Officer or Director

Date