

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001083

FILED
Apr 26, 2011
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:

1800 NORTHGATE BLVD
SUITE A-2
SARASOTA, FL 34234 US

Current Mailing Address:

5229 OFFICE PARK BLVD
BRADENTON, FL 34203 US

New Mailing Address:

1800 NORTHGATE BLVD
SUITE A-2
SARASOTA, FL 34234 US

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

OFFICERS AND DIRECTORS:

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

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: HAITHAM CHARLES

C

04/26/2011

Electronic Signature of Signing Officer or Director

Date