

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001083

FILED
Sep 19, 2012
Secretary of State

Entity Name: HITECH COMPUTER CONSULTANCY LIMITED INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

CHARLES, HAITHAM
1800 NORTHGATE BLVD
SUITE A-2
SARASOTA, FL 34234 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

09/19/2012

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CHARLES, HAITHAM
Address: 1800 NORTHGATE BLVD, SUITE A-2
City-St-Zip: SARASOTA, FL 34234

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

09/19/2012

Electronic Signature of Signing Officer or Director

Date