

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007336

Entity Name: BITSA TALENT, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

133 ROUTE 304
BARDONIA, NY 10954

New Principal Place of Business:

Current Mailing Address:

13450 PONDEROSA WAY
FORT MYERS, FL 33907

New Mailing Address:

13300 S. CLEVELAND AVE.
SUITE 56
FORT MYERS, FL 33907

FEI Number: 06-1444727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONGO, LAURIE
13450 PONDEROSA WAY
FORT MYERS, FL 33907 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: PD
Name: LUONGO, STEPHEN
Address: 13450 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: VPD
Name: LUONGO, LAURIE C
Address: 13450 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: S
Name: RYAN, STEFANI
Address: 67 CAYUGA ROAD
City-St-Zip: PUTNAM VALLEY, NY 10579

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: LAURIE LUONGO

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date