

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000069

FILED
Aug 03, 2010
Secretary of State

Entity Name: IT NETWORK CONSULTANTS, INC.

Current Principal Place of Business:

1019 FORT SALONGA ROAD
SUITE 10-107
NORTHPORT, NY 11768

New Principal Place of Business:

Current Mailing Address:

1019 FORT SALONGA ROAD
SUITE 10-107
NORTHPORT, NY 11768

New Mailing Address:

2666 CRYSTAL CIRCLE
DUNEDIN, FL 34698

FEI Number: 11-3037128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, JEANNE
1339 HOMESTEAD WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

FLAHERTY, JEANNE
2666 CRYSTAL CIRCLE
DUNEDIN, FL 34698 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:

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: FLAHERTY, CAROLYN
Address: 1019 FORT SALONGA ROAD, SUITE 10-107
City-St-Zip: NORTHPORT, NY 11768

Title: P
Name: FLAHERTY, CAROLYN
Address: 1019 FORT SALONGA ROAD, SUITE 10-107
City-St-Zip: NORTHPORT, NY 11768

Title: V
Name: FLAHERTY, JEANNE
Address: 2666 CRYSTAL CIRCLE
City-St-Zip: DUNEDIN, FL 34698

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: CAROLYN FLAHERTY

PRES

08/03/2010

Electronic Signature of Signing Officer or Director

Date