2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000069

Entity Name: IT NETWORK CONSULTANTS, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

2666 CRYSTAL CIRCLE 1801 MARINER DRIVE DUNEDIN, FL 34698 APT 13

TARPON SPRINGS, FL 34689

FEI Number: 11-3037128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLAHERTY, JEANNE

2666 CRYSTAL CIRCLE

DUNEDIN, FL 34698 US

FLAHERTY, CAROLYN
1801 MARINER DRIVE
APT 13

UNEDIN, FL 34698 US APT 13
TARPON SPRINGS, FL 34689 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: CAROLYN FLAHERTY 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FLAHERTY, CAROLYN

 Address:
 1801 MARINER DRIVE #13

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: V

Name: COURY, 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 P 04/20/2012