

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006682

Entity Name: BITRAGE INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

6816 SOUTH POINT PKWY
BLDG 601
JACKSONVILLE, FL 32216

New Principal Place of Business:

6816 SOUTH POINT PKWY
BLDG 301
JACKSONVILLE, FL 32216

Current Mailing Address:

6816 SOUTH POINT PKWY
BLDG 601
JACKSONVILLE, FL 32216

New Mailing Address:

6816 SOUTH POINT PKWY
BLDG 301
JACKSONVILLE, FL 32216

FEI Number: 59-3538341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, MICHAEL S
6816 SOUTH POINT PKWY
BLDG 601
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

NEWMAN, MICHAEL S
6816 SOUTH POINT PKWY
BLDG 301
JACKSONVILLE, FL 32216 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: DIONNE, JAMES J
Address: 500 SAND IRON CIRCLE NO. 524
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VSTD
Name: NEWMAN, MICHAEL S
Address: 109 SOUTH BEND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: DEMETRIOU, E.C.
Address: YPSILANTOU 30
City-St-Zip: ATHENS, GR 11521

Title: SD
Name: LIPWORTH, BERTRAND
Address: 65 SLOANE ST.
City-St-Zip: LONDON SWIX 95 H,

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: MICHAEL S NEWMAN

SECY

02/16/2010

Electronic Signature of Signing Officer or Director

Date