

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63682

FILED
Jan 13, 2009
Secretary of State

Entity Name: INTERNATIONAL TOOL CORPORATION

Current Principal Place of Business:

2590 DAVIE RD
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2590 DAVIE RD
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 59-2341160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILD, LOUIS
2590 DAVIE RD
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

BARNETT, DEAN
2590 DAVIE RD
DAVIE, FL 33317 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: DEAN BARNETT

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WILD, RENEE,
Address: 2590 DAVIE RD
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: BARNETT, DEAN,
Address: 2590 DAVIE RD
City-St-Zip: DAVIE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WILD, RENEE S/D
Address: 2590 DAVIE RD
City-St-Zip: DAVIE, FL 33317

Title: P (X) Change () Addition
Name: BARNETT, DEAN P
Address: 2590 DAVIE RD
City-St-Zip: DAVIE, FL 33317

Title: VP () Change (X) Addition
Name: BARNETT, BARRY VP
Address: 2590 DAVIE RD
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENEE WILD

S/D

01/13/2009

Electronic Signature of Signing Officer or Director

Date