

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57061

Entity Name: BIT, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3801 REDS GAIT
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

3801 REDS GAIT
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-2529444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKEELS, ROBERT A.
444 3RD STREET
NEPTUNE BEACH, FL 32266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: THYKADAVIL, KURIAN
Address: 3801 REDS GAIT
City-St-Zip: JACKSONVILLE, FL 32223

Title: T () Delete
Name: THYKADAVIL, SHEENA
Address: 3801 RED GAIT
City-St-Zip: JACKSONVILLE, FL 32223

Title: PSD () Delete
Name: AUGUSTINE, MARY
Address: 3801 REDS GAIT
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: THYKADAVIL, VIJAI K
Address: 1731 ROYAL FERN LN
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIJAI THYKADAVIL

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date