

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72756

FILED
Mar 27, 2009
Secretary of State

Entity Name: ITEC ENTERTAINMENT CORPORATION

Current Principal Place of Business:

8544 COMMODRY CR
ORLANDO, FL 32819 US

New Principal Place of Business:

8544 COMMODITY CR
ORLANDO, FL 32819 US

Current Mailing Address:

8544 COMMODRY CR
ORLANDO, FL 32819 US

New Mailing Address:

8544 COMMODITY CR
ORLANDO, FL 32819 US

FEI Number: 59-2570279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN DYER POPPELT MILBRATH&GILCHRIST
225 S ORANGE AVE, STE 1401
ORLANDO, FL 32801 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: DV () Delete
Name: COAN, WILLIAM
Address: 9451 WESTOVER ROBERTS RD.
City-St-Zip: WINDERMERE, FL 34786

Title: DTS () Delete
Name: JENSEN, JEFF
Address: 13902 ARBOR GLEN CT
City-St-Zip: ORLANDO, FL 32832

Title: DP () Delete
Name: PLOGSTEDT, MARC A
Address: 940 LANCASTER DR.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COAN, WILLIAM
Address: 9451 WESTOVER ROBERTS RD.
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: JENSEN, JEFF
Address: 13902 ARBOR GLEN CT
City-St-Zip: ORLANDO, FL 32832

Title: VPCO (X) Change () Addition
Name: PLOGSTEDT, MARC A
Address: 940 LANCASTER DR.
City-St-Zip: ORLANDO, FL 32806

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: JUDY SEARS

CAO

03/27/2009

Electronic Signature of Signing Officer or Director

Date