

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75644

FILED
Mar 11, 2011
Secretary of State

Entity Name: FINANCIAL-INFORMATION-TECHNOLOGIES, INC.

Current Principal Place of Business:

7702 WOODLAND CENTER BLVD, STE 50
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

7702 WOODLAND CENTER BLVD, STE 50
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 65-0152732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GLENN W JR
C/O FINTECH
7702 WOODLAND CENTER BLVD., STE. 50
TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Title: D
Name: WASSELL, JAMES T
Address: 7702 WOODLAND CENTER BLVD, STE 50
City-St-Zip: TAMPA, FL 33614 US

Title: TD
Name: JOHNSTON, KAREN P
Address: 7702 WOODLAND CENTER BLVD, STE 50
City-St-Zip: TAMPA, FL 33614 US

Title: CD
Name: PARKER, THADDEUS C
Address: 7702 WOODLAND CENTER BLVD, STE 50
City-St-Zip: TAMPA, FL 33614 US

Title: SPD
Name: RILEY, SCOTT P
Address: 7702 WOODLAND CENTER BLVD, STE 50
City-St-Zip: TAMPA, FL 33614 US

Title: D
Name: PARKER, JEFFREY R
Address: 7702 WOODLAND CENTER BLVD, STE 50
City-St-Zip: TAMPA, FL 33614 US

Title: MV
Name: PICKEL, WALTER
Address: 7702 WOODLAND CENTER BLVD, STE 50
City-St-Zip: TAMPA, FL 33614 US

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: GLENN W. JONES, JR.

CFO

03/11/2011

Electronic Signature of Signing Officer or Director

Date