

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: INFAMATION TECHNOLOGIES GROUP, LLC

Current Principal Place of Business:

11235 ST JOHN'S INDUSTRIAL PARKWAY, STE 2
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

11235 ST JOHN'S INDUSTRIAL PARKWAY, STE 2
#2
JACKSONVILLE, FL 32246 US

Current Mailing Address:

PO BOX 3493
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 30-0214600 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALMA, FERRANTE
328 ODOMS MILL BLVD
PONTE VEDRA, FL 32082 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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: FERRANTE, ALDO
Address: 328 ODOMS MILL BLVD.
City-St-Zip: PONTE VERDRA BEACH, FL 32082 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALDO FERRANTE

CEO

02/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date