

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004492

FILED
Jan 06, 2011
Secretary of State

Entity Name: INNOVATIVE TECHNOLOGY DISTRIBUTORS, LLC

Current Principal Place of Business:

30 MAYFIELD AVE
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

30 MAYFIELD AVE
EDISON, NJ 08837

New Mailing Address:

FEI Number: 25-1914538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILAK, VICTOR
CORPORATE CENTER ONE
2202 NORTH WEST SHORE BLVD STE-115
TAMPA, FL 33607 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: MGRM
Name: SPINELLA, LINDA
Address: 30 MAYFIELD AVE
City-St-Zip: EDISON, NJ 08837

Title: MGRM
Name: CONWAY, BRIAN
Address: 30 MAYFIELD AVE
City-St-Zip: EDISON, NJ 08837

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: LINDA SPINELLA

CFO

01/06/2011

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