

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004492

FILED
Jan 25, 2012
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:

RICHARDSON, JOHN
11925 WANDSWORTH DRIVE
TAMPA, FL 33626 US

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: JOHN RICHARDSON

01/25/2012

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

PRES

01/25/2012

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