

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004454

FILED
Mar 06, 2012
Secretary of State

Entity Name: BIT-BY-BIT, INC.

Current Principal Place of Business:

8000 NW 84TH AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

1600 NE 5TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

515 NE 12 AVE
FT.LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 03-0468799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGUES, KATHLEEN A
515 NE 12 AVE
FT.LAUDERDALE, FL 33301 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: ANZALONE, DEBRA
Address: 3910 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: LABOMBARDA, THOMAS
Address: 19200 W COUNTRY CLUB
City-St-Zip: AVENTURA, FL 33054

Title: D/P
Name: PEGUES, KATHLEEN A
Address: 515 NE 12 AVE
City-St-Zip: FT.LAUDERDALE, FL 33301 US

Title: D
Name: REAGON, RITA
Address: 1600 NE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D/S
Name: MARCH, SUSAN M
Address: 3770 SW 23RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D
Name: MCCAUGHAN, ROBERT
Address: 1600 NE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN PEGUES

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date