

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022827

FILED
Jan 12, 2011
Secretary of State

Entity Name: IT BUSINESS SOLUTIONS GROUP, INC.

Current Principal Place of Business:

110 BOMAR CT, STE 142
LONGWOOD, FL 32750

New Principal Place of Business:

110 BOMAR CT
SUITE 142
LONGWOOD, FL 32750

Current Mailing Address:

110 BOMAR CT, STE 142
LONGWOOD, FL 32750

New Mailing Address:

110 BOMAR CT
SUITE 142
LONGWOOD, FL 32750

FEI Number: 59-3629129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, WILLIAM T
110 BOMAR COURT, SUITE 142
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

POTTER, WILLIAM T
110 BOMAR COURT
SUITE 142
LONGWOOD, FL 32750 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: WILLIAM T POTTER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POTTER, WILLIAM T
Address: 110 BOMAR CT, STE 142
City-St-Zip: LONGWOOD, FL 32750

Title: CEO
Name: WISE, MICHAEL T
Address: 110 BOMAR CT, STE 142
City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM T POTTER

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date