2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022827

Entity Name: IT BUSINESS SOLUTIONS GROUP, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 BOMAR CT SUITE 142 LONGWOOD, FL 32750

Current Mailing Address: 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: Name and Address of New Registered Agent:

POTTER, WILLIAM T

110 BOMAR COURT

SUITE 142

LONGWOOD, FL 32750 US

WISE, MICHAEL 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: MICHAEL WISE 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WISE, MICHAEL T

 Address:
 110 BOMAR CT, STE 142

 City-St-Zip:
 LONGWOOD, FL 32750

Title: COB

 Name:
 POTTER, WILLIAM 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: MICHAEL WISE PRES 01/11/2012