

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000029357

Entity Name: B.I.T. HOLDING, INC.

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

9265 WHITE BLOSSOM WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

9265 WHITE BLOSSOM WAY
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3668469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, WILLIAM M
9265 WHITE BLOSSOM WAY
TALLAHASSEE, FL 32309 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: PS
Name: PAYNE, WILLIAM M
Address: 9265 WHITE BLOSSOM WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPS
Name: PAYNE, LYND A
Address: 9265 WHITE BLOSSOM WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: SEC
Name: BRALICH, BRIAN E
Address: 2234 CAPITAL CIRCLE, NE
City-St-Zip: TALLAHASSEE, FL 32308

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 M PAYNE

PRES

08/30/2011

Electronic Signature of Signing Officer or Director

Date