

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000029357

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

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2234 CAPITAL CIRLE, N.E.  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

2234 CAPITAL CIRLE, N.E.  
TALLAHASSEE, FL 32308

**New Mailing Address:**

FEI Number: 59-3668469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: MARK PAYNE

PS

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date