

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060230

FILED
Apr 14, 2009
Secretary of State

Entity Name: ITSM CORP.

Current Principal Place of Business:

1488 VICTORIA ISLE DR
WESTON, FL 33327 US

New Principal Place of Business:

3131 NE 188TH STREET
APT 1509
AVENTURA, FL 33180 US

Current Mailing Address:

1488 VICTORIA ISLE DR
WESTON, FL 33327 US

New Mailing Address:

3131 NE 188TH STREET
APT 1509
AVENTURA, FL 33180 US

FEI Number: 65-1038362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASCON, ANA MARIA
1488 VICTORIA ISLE DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

TASCON, ANA MARIA
3131 NE 188TH STREET
APT. 1509
AVENTURA, FL 33180 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: ANAMARIA TASCON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TASCON, ANA MARIA
Address: 1488 VICTORIA ISLE DR.
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: BERRIO, HUGO E
Address: 1488 VICTORIA ISLE DR.
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TASCON, ANA MARIA
Address: 3131 NE 188TH STREET APT. 1509
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: BERRIO, HUGO E
Address: 3131 NE 188TH STREET APT. 1509
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANAMARIA TASCON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date