

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059615

FILED
Jan 12, 2011
Secretary of State

Entity Name: BITS BYTES AND MORE TECHNOLOGIES, INC.

Current Principal Place of Business:

15801 NW 15TH CT
PEMBROOKE PINES, FL 33028

New Principal Place of Business:

15801 NW 15TH CT
SUITE 1
PEMBROKE PINES, FL 33028

Current Mailing Address:

15801 NW 15TH CT
PEMBROOKE PINES, FL 33028

New Mailing Address:

15801 NW 15TH CT
PEMBROKE PINES, FL 33028

FEI Number: 65-1113349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABIB, ROBERT
15801 NW 15TH CT., SUITE 1
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HABIB, ROBERT
15801 NW 15TH CT
SUITE 1
PEMBROKE PINES, FL 33028 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: ROBERT HABIB

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HABIB, ROBERT
Address: 15801 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: ROBERT HABIB

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date