

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061986

Entity Name: COMS.I.T., INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

7401 114TH AVE N
SUITE 503
LARGO, FL 33773

New Principal Place of Business:

153 ANDOVER STREET
SUITE 100
DANVERS, MA 01923

Current Mailing Address:

7401 114TH AVE N
SUITE 503
LARGO, FL 33773

New Mailing Address:

153 ANDOVER STREET
SUITE 100
DANVERS, MA 01923

FEI Number: 59-3730479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, EUSEBIO
7401 114TH AVE N
SUITE 503
LARGO, FL 33773 US

Name and Address of New Registered Agent:

PARK, EDWARD S
1148 CHINABERRY DRIVE
WESTON, FL 33327 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: EDWARD S. PARK

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEIER, CHRISTIAN
Address: 153 ANDOVER STREET
City-St-Zip: DANVERS, MA 01923

Title: VP
Name: CARRASCO, EUSEBIO
Address: 153 ANDOVER STREET
City-St-Zip: DANVERS, MA 01923

Title: T
Name: MEIER, CHRISTIAN
Address: 153 ANDOVER STREET
City-St-Zip: DANVERS, MA 01923

Title: S
Name: CARRASCO, EUSEBIO
Address: 153 ANDOVER STREET
City-St-Zip: DANVERS, MA 01923

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: EUSEBIO CARRASCO

VP

03/24/2012

Electronic Signature of Signing Officer or Director

Date