2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070359

FILED Mar 26, 2011 Secretary of State

Entity Name: FLORIDA INFORMATION TECHNOLOGY GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

2213 BLUFF OAK STREET APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

2213 BLUFF OAK STREET APOPKA, FL 32712

FEI Number: 01-0727140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESIGHAN, FRANK C 201 E. PINE STREET SUITE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: PHILLIPS, ELIZABETH S Address: 2213 BLUFF OAK STREET City-St-Zip: APOPKA, FL 32712

Title: D

Name: PHILLIPS, MITCHELL IVAN Address: 2213 BLUFF OAK STREET City-St-Zip: APOPKA, FL 32712

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: ELIZABETH S. PHILLIPS V.P. 03/26/2011