

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102304

FILED
Jan 16, 2012
Secretary of State

Entity Name: BIT DIRECT INC

Current Principal Place of Business:

2202 N WEST SHORE BLVD STE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N WEST SHORE BLVD STE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-0144034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSU, PATRICIA
4814 ARTESIAN RD
LAND O'LAKES, FL 34638 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: DIR
Name: CIRCELLI, JUSTIN M
Address: 5056 CYPRESS TRACE DR
City-St-Zip: TAMPA, FL 33624

Title: P
Name: URSU, PATRICIA
Address: 4814 ARTESIAN RD
City-St-Zip: LAND O'LAKES, FL 34638

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: JUSTIN CIRCELLI

DIR

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date