

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123712

FILED
Feb 06, 2012
Secretary of State

Entity Name: BUSINESS INFORMATION TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

3765 EAGLE HAMMOCK DR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

4025 CATTLEMEN RD #147
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 61-1418500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTHGOE, ANNA
3765 EAGLE HAMMOCK RD
SARASOTA, FL 34240 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: P
Name: LYTHGOE, MARK
Address: 3765 EAGLE HAMMOCK DR
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: LYTHGOE, ANNA
Address: 3765 EAGLE HAMMOCK DR
City-St-Zip: SARASOTA, FL 34240

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: ANNA LYTHGOE

S

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date