

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134531

Entity Name: ITL INDUSTRIES, INC.

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

9485 REGENCY SQUARE BLVD
SUITE 415
JACKSONVILLE, FL 32225

Current Mailing Address:

9485 REGENCY SQUARE BLVD
SUITE 415
JACKSONVILLE, FL 32225

New Principal Place of Business:

1431 RIVERPLACE BLVD.
SUITE 910
JACKSONVILLE, FL 32207 US

New Mailing Address:

1431 RIVERPLACE BLVD.
SUITE 910
JACKSONVILLE, FL 32207 US

FEI Number: 16-1648077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD.,
SUITE 910
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD.
SUITE 910
JACKSONVILLE, FL 32207 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:

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAIN, BERNARD S
Address: 1431 RIVERPLACE BLVD, STE. 910
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: LEGLER, MITCHELL W
Address: 1431 RIVERPLACE BLVD., STE. 910
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: PATCH, GLENN R
Address: 1431 RIVERPLACE BLVD., STE. 910
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: SAIN, JASON A
Address: 1431 RIVERPLACE BLVD., STE. 910
City-St-Zip: JACKSONVILLE, FL 32207 US

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: MITCHELL W. LEGLER

D

09/12/2012

Electronic Signature of Signing Officer or Director

Date