

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 19, 2011
Secretary of State**

DOCUMENT# P03000101568

Entity Name: I 2 IT, INC.

Current Principal Place of Business:

851 NW 24TH CT.
SUITE 105
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

2215 SE FORT KING ST
B
OCALA, FL 34471

New Mailing Address:

851 NW 24TH CT
SUITE 105
OCALA, FL 34475

FEI Number: 20-0275976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, BRIAN
13842 CR 109-D-3
LADY LAKE, FL 32159 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: STALEY, BRIAN
Address: 13842 CR 109 D-3
City-St-Zip: LADY LAKE, FL 32159

Title: VP
Name: STALEY, WENDY
Address: 13842 CR 109 D-3
City-St-Zip: LADY LAKE, FL 32159

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: BRIAN STALEY

P

09/19/2011

Electronic Signature of Signing Officer or Director

Date