

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024351

FILED
Feb 16, 2011
Secretary of State

Entity Name: BANK ON IT, INC.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 208
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 208
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1190656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, GENE
1820 N. CORPORATE LAKES BLVD.
SUITE 208
WESTON, FL 33326 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: D
Name: SCHROEDER, GENE
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 208
City-St-Zip: WESTON, FL 33326

Title: D
Name: D'ALESSANDRO, ANGELO
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 208
City-St-Zip: WESTON, FL 33326

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: ANGELO DALESSANDRO

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date