2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026027

Entity Name: WITAP IP, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 RED RD. SUITE N 301 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3600 RED RD. SUITE N 301 MIRAMAR, FL 33025

FEI Number: 27-0078649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC. 9050 PINE BLVD SUITE 450 PEMBROKE PINES, FL 33024 US BW & T BUSINESS ADVISERS, INC. 3600 RED ROAD SUITE 301 MIRAMAR, FL 33025 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: NAYARIT BRICENO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CONVERSO, ANGELO

 Address:
 3600 RED RD. SUITE N 301

 City-St-Zip:
 MIRAMAR, FL 33025

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: NAYARIT BRICENO ACC 04/29/2011