

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053731

Entity Name: I.T. PRODUCTS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1012 VIA COMO PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

600 POYNER DRIVE
LONGWOOD, FL 32750 UN

Current Mailing Address:

1012 VIA COMO PLACE
LAKE MARY, FL 32746

New Mailing Address:

600 POYNER DRIVE
LONGWOOD, FL 32750 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, JAMES JR.
1012 VIA COMO PLACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CODY, JAMES JR.
600 POYNER DRIVE
LONGWOOD, FL 32750 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: _____

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CODY, JAMES JR.
Address: 600 POYNER DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: JAMES CODY JR

OWNE

02/10/2012

Electronic Signature of Signing Officer or Director

Date