

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108336

Entity Name: IT MICRONET, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1600 SARNO RD.
SUITE 11
MELBOURNE, FL 32935 US

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

Current Mailing Address:

1600 SARNO RD.
SUITE 11
MELBOURNE, FL 32935 US

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

FEI Number: 20-1405463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, SEAN C MR
1600 SARNO RD.
SUITE 11
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LEE, SEAN C MR
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEE, SEAN C MR
Address: 64 KNIGHTSBRIDGE
City-St-Zip: LONDON, UK SW1X7JF UK

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: SEAN LEE

CEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date