

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116449

Entity Name: THE BIT AUTHORITY, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

9614 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9614 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 51-0518741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVES, THOMAS M
9614 SUN POINTE DR
BOYNTON BEACH, FL 33437 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: PSTD
Name: EAVES, THOMAS M
Address: 9614 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: THOMAS M EAVES

PSTD

03/12/2011

Electronic Signature of Signing Officer or Director

Date