

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122618

Entity Name: WIT INDUSTRIES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1817 W CAPPS
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

1817 W CAPPS
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 84-1654839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, ROBERT E
809 LASSWADE DR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BOWMAN, ROBERT E
900 LASSWADE DR
TALLAHASSEE, FL 32312 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

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLOYD, WILLIAM F
Address: 1817 W CAPPS
City-St-Zip: MONTICELLO, FL 32344

Title: VP
Name: BOWMAN, ROBERT E
Address: 900 LASSWADE DR
City-St-Zip: TALLAHASSEE, FL 32312

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: ROBERT E BOWMAN

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date