

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146791

FILED
May 01, 2008
Secretary of State

Entity Name: GOVERNMENT IT SOLUTIONS, INC.

Current Principal Place of Business:

1913 ANGELS HOLLOW
TALLAHASSEE, FL 32308

New Principal Place of Business:

1401 DEVONSHIRE COURT
TALLAHASSEE, FL 32317

Current Mailing Address:

1913 ANGELS HOLLOW
TALLAHASSEE, FL 32308

New Mailing Address:

1401 DEVONSHIRE COURT
TALLAHASSEE, FL 32317

FEI Number: 20-1796308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, JAMES R
1913 ANGELS HOLLOW
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SHAH, DILIP R
1401 DEVONSHIRE CT
TALLAHASSEE, FL 32317 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: DILIP SHAH

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAH, DILIP
Address: 1401 DEVONSHIRE CT
City-St-Zip: TALLAHASSEE, FL 32317

Title: V () Delete
Name: JONES, JAMES R
Address: 1913 ANGELS HOLLOW
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DILIP SHAH

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date