

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159648

Entity Name: ISITE GROUP INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3101 PORT ROYAL BLVD, SUITE 335
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

231 NE 17 AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

3101 PORT ROYAL BLVD, SUITE 335
FORT LAUDERDALE, FL 33308

New Mailing Address:

231 NE 17 AVE
POMPANO BEACH, FL 33060

FEI Number: 01-0828757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPI, MARIO F MR
3101 PORT ROYAL BLVD, SUITE 335
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LAPI, MARIO F MR
231 NE 17 AVE
POMPANO BEACH, FL 33060 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAPI, MARIO
Address: 3101 PORT ROYAL BLVD, SUITE 335
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: LAPI, MARIO
Address: 3101 PORT ROYAL BLVD, SUITE 335
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAPI, MARIO
Address: 231 NE 17 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: LAPI, MARIO
Address: 231 NE 17 AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: MARIO LAPI

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date