

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018658

Entity Name: I-TEC ELECTRONICS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7600 CORPORATE CENTER DR
STE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7600 CORPORATE CENTER DR
STE 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2301551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BLVD
1700 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAPLAN, ABBEY L
201 SOUTH BISCAYNE BLVD
17TH FLOOR
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: ABBEY L KAPLAN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: IACOVELLI, MARC
Address: 7600 CORPORATE CENTER DR STE 400
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: YODZIO, WAYNE
Address: 7600 CORPORATE CENTER DR STE 400
City-St-Zip: MIAMI, FL 33126

Title: VT () Delete
Name: KRAUS, DAVID
Address: 7600 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: IACOVELLI, MARC
Address: 7600 CORPORATE CENTER DR STE 400
City-St-Zip: MIAMI, FL 33126 US

Title: P (X) Change () Addition
Name: YODZIO, WAYNE
Address: 7600 CORPORATE CENTER DR STE 400
City-St-Zip: MIAMI, FL 33126 US

Title: VT (X) Change () Addition
Name: KRAUS, DAVID
Address: 7600 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126 US

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: DAVID J KRAUS

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date