

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108721

FILED
May 01, 2009
Secretary of State

Entity Name: INFORMATION TECHNOLOGY NETWORK, INC.

Current Principal Place of Business:

837 5TH AVE. SOUTH, UNIT 202
NAPLES, FL 34102

New Principal Place of Business:

2550 GOODLETTE ROAD NORTH
NAPLES, FL 34103

Current Mailing Address:

837 5TH AVE. SOUTH, UNIT 202
NAPLES, FL 34102

New Mailing Address:

2550 GOODLETTE ROAD NORTH
NAPLES, FL 34103

FEI Number: 20-3378013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M.
821 5TH AVE. SOUTH, STE. 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FEREYDOON, PEZESHKAN
2550 GOODLETTE ROAD NORTH
NAPLES, FL 34103 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: FEREYDOON PEZESHKAN

05/01/2009

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: D () Delete
Name: PEZESHKAN, FEREYDOON
Address: 837 5TH AVE. SOUTH, UNIT 202
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEZESHKAN, FEREYDOON
Address: 2550 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34103

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: FEREYDOON PEZESHKAN

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05/01/2009

Electronic Signature of Signing Officer or Director

Date