2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141553

INVERNESS, FL 34451

City-St-Zip:

Entity Name: INTERNATIONAL TOOL MANAGEMENT, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2091 S. LAKE SPIVEY PT 2091 S. LAKE SPIVEY PT INVERNESS, FL 34450 INVERNESS, FL 34450 **Current Mailing Address: New Mailing Address:** P.O. BOX 493 INVERNESS, FL 34451 FEI Number: 43-2090866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCLANE, JEFFERSON B 215 EAST LIVINGSTON STREET ORLANDO, FL FLORIDA 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STRIEWE, KLAUS-PETER Name: Name: POST OFFICE BOX 493 Address: Address: City-St-Zip: INVERNESS, FL 34451 City-St-Zip: () Delete Title: VP,S Title: () Change () Addition Name: STRIEWE, RUTH H Name: POST OFFICE BOX 493 Address: 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: KLAUS-PETER STRIEWE P.D. 04/07/2008