2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017194

Entity Name: I.T. NETWORK EXPERTS INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1826 BIARRITZ DRIVE MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 1826 BIARRITZ DRIVE MIAMI BEACH, FL 33141 FEI Number: 51-0559742 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: RUCCI, NICHOLAS BRIAN PRZYSTUP AND ASSOCIATES LLC 1826 BIARRITZ DRIVE 275 NE 18TH ST MIAMI BEACH, FL 33141 US #310 MIAMI, FL 33132 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: BRIAN PRZYSTUP 04/14/2009 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 RUCCI, NICHOLAS Name: Name: 1826 BIARRITZ DRIVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ZAMBRANO, ADRIA Name: 1826 BIARRITZ DRIVE Address: Address: MIAMI BEACH, FL 33141 City-St-Zip: 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: NICHOLAS RUCCI 04/14/2009 D