

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127874

Entity Name: ITSECDATA, INC

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

1990 MAIN ST, SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

4141 TAGGART CAY S 107
SARASOTA, FL 34233

Current Mailing Address:

1990 MAIN ST, SUITE 750
SARASOTA, FL 34236

New Mailing Address:

4141 TAGGART CAY S 107
SARASOTA, FL 34233

FEI Number: 22-3944347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPUTIS, INC.
258 TAMPA AVE W
VENICE, FL 34285 US

Name and Address of New Registered Agent:

MARTINEZ, SANTOS
4141 TAGGART CAY S 107
SARASOTA, FL 34233 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: SANTOS MARTINEZ

06/17/2008

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: P () Delete
Name: PUIG, KARLA G
Address: 447 MORGAN CIRCLE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD (X) Delete
Name: MARTINEZ, SANTOS
Address: 447 MORGAN CIRCLE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33936

Title: ST (X) Delete
Name: RUIZ, ISABEL M
Address: 447 MORGAN CIRCLE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, SANTOS
Address: 4141 TAGGART CAY S 107
City-St-Zip: SARASOTA, FL 34233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: SANTOS MARTINEZ

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date