

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132930

Entity Name: ITSI AMERICA, INC.

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

7270 NW 12 STREET  
SUITE 320  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

20 SW 58TH AVE  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 20-5855976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLO, FRANK  
2600 SW 16TH ST.  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

POLO, FRANK  
1475 SW 8TH ST  
411  
MIAMI, FL 33135 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: FRANK POLO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: POLO, FRANK  
Address: 2600 SW 16TH ST  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: POLO, FRANK  
Address: 1475 SW 8TH ST #411  
City-St-Zip: MIAMI, FL 33135

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: FRANK POLO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date