

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149536

Entity Name: ITS GLOBAL GROUP, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DR.
515
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

60 BROAD ST
3502
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 83-0469222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
ROSEN & ROSEN
21170 N.E. 22ND COURT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BRILL, ED N
Address: 30 W. 61ST ST #19C
City-St-Zip: NEW YORK, NY 10023

Title: VP () Delete
Name: TROUT, ERIC D
Address: 3799 FRANKLIN AVE
City-St-Zip: SEAFORD, NY 11783

Title: T () Delete
Name: AHUWALIA, INDERIVE
Address: 55 HERRMANN LANE
City-St-Zip: EASTON, CT 06612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ED BRILL

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date