

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149536

Entity Name: ITS GLOBAL GROUP, INC.

FILED
Mar 03, 2010
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:

LAW OFFICES OF GEORGE CASTRATARO, P.A.
800 NE 26 ST
WILTON MANORS, FL 33305 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
Name: BRILL, ED N
Address: 30 W. 61ST ST #19C
City-St-Zip: NEW YORK, NY 10023

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

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

I hereby 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 all other like empowered.

SIGNATURE: SALOMON KAPETAS

ACCO

03/03/2010

Electronic Signature of Signing Officer or Director

Date