

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149536

Entity Name: ITS GLOBAL GROUP, INC.

FILED
Jan 06, 2012
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:

1389 PEACHTREE ST., STE 320
ATLANTA, GA 30309 US

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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLOMMAART, BAS
Address: 915 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BAS BLOMMAART

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date