

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034728

Entity Name: BITS FOR BUSINESSES, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

3701 N COUNTRY CLUB DR.
1208
AVENTURA, FL 33180

New Principal Place of Business:

5143 MADISON LAKES CIR E
DAVIE, FL 33328

Current Mailing Address:

3701 N COUNTRY CLUB DR.
1208
AVENTURA, FL 33180

New Mailing Address:

5143 MADISON LAKES CIR E
DAVIE, FL 33328

FEI Number: 20-8675712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: P
Name: WOOD, YURIY
Address: 5143 MADISON LAKES CIR E
City-St-Zip: DAVIE, FL 33328

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: YURIY WOOD

MR

02/08/2011

Electronic Signature of Signing Officer or Director

Date