

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037140

Entity Name: IT OPTIONS, INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3931 RCA BLVD., STE 3114
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3931 RCA BLVD., STE 3114
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-8825710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAY
11575 BUCKHAVEN LN
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MILLER, JAY
8 BANNOCK RD
PALM BEACH GARDENS, FL 33418 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: JAY MILLER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, JAY
Address: 8 BANNOCK RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAY MILLER

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date