

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058694

FILED
Sep 02, 2008
Secretary of State

Entity Name: TRUENORTH INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

PMB 186 1353 RR19
GUAYNABO, PR 00966 PR

New Principal Place of Business:

Current Mailing Address:

PMB 186 1353 RR19
GUAYNABO, PR 00966 PR

New Mailing Address:

FEI Number: 26-0189843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATE A CORP, INC.
2203 N. LOIS AVE.
M-600
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS
801 INTERNATIONAL PARKWAY #500
LAKE MARY, FL 32746 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: CARLOS FERNANDEZ

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ FERRER, CARLOS G
Address: PMB 186 1353 RR19
City-St-Zip: GUAYNABO, PR 00966 PR

Title: D () Delete
Name: FERNANDEZ FERRER, GABRIEL E
Address: PMB 186 1353 RR19
City-St-Zip: GUAYNABO, PR 00966 PR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS FERNANDEZ

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date