

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058694

FILED
May 12, 2011
Secretary of State

Entity Name: TRUENORTH INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY #500
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

PMB 186-1353 RT 19
GUAYNABO, PR 00966

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:

FERNANDEZ, CARLOS
801 INTERNATIONAL PARKWAY #500
LAKE MARY, FL 32746 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: MR
Name: FERNANDEZ FERRER, CARLOS G
Address: PMB 186 1353 RR19
City-St-Zip: GUAYNABO, PR 00966 PR

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

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: CARLOS FERNANDEZ

CFO

05/12/2011

Electronic Signature of Signing Officer or Director

Date