

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080316

FILED
Apr 27, 2011
Secretary of State

Entity Name: INNOVATIVE I.T. CONSULTANTS, INC.

Current Principal Place of Business:

6805 NW 80TH COURT
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6805 NW 80TH COURT
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 51-0297371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTLER, RUSS P
1590 NW 128TH DRIVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MITTLER, RUSS P
6805 NW 80TH COURT
TAMARAC, FL 33321 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: RUSS MITTLER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDVS
Name: MITTLER, RUSSELL P
Address: 6805 NW 80TH COURT
City-St-Zip: TAMARAC, FL 33321

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: RUSS MITTLER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date