2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103620

Entity Name: IT EXPERTS USA, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4447 HAVELOCKE DR LAND O' LAKES, FL 34638

Current Mailing Address: New Mailing Address:

4447 HAVELOCKE DR LAND O' LAKES, FL 34638

FEI Number: 26-1123312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUNWANI, AMEET A
30632 IVERSON DR
2240 TWELVE OAKS WAY
ZEPHYRHILLS, FL 33543 US
102

WESLEY CHAPEL, FL 33544 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: AMEET PUNWANI 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CHITIMALLA, SARITHA
 Name:

 Address:
 4447 HAVELOCKE DR
 Address:

 City-St-Zip:
 LAND O' LAKES, FL 34638
 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: SARITHA CHITIMALLA D 04/27/2009