

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108891

Entity Name: IT CONCERT, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

CHARLES STEINHARDT
MIAMI, FL 33132

New Principal Place of Business:

1100 TANGIER STREET
CORAL GABLES, FL 33134

Current Mailing Address:

CHARLES STEINHARDT
MIAMI, FL 33132

New Mailing Address:

1100 TANGIER STREET
CORAL GABLES, FL 33134

FEI Number: 26-1500703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHARDT, CHARLES
50 BISCAYNE BLVD
SUITE 1910
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STEINHARDT, CHARLES
1100 TANGIER STREET
CORAL GABLES, FL 33134 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: CHARLES STEINHARDT

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: STEINHARDT, CHARLES
Address: 50 BISCAYNE BLVD, STE 1910
City-St-Zip: MIAMI, FL 33132

Title: T, D (X) Delete
Name: STEINHARDT, CHARLES
Address: 50 BISCAYNE BLVD, STE 1910
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: STEINHARDT, CHARLES
Address: 1100 TANGIER STREET
City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES STEINHARDT

MR

01/26/2009

Electronic Signature of Signing Officer or Director

Date