2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114867

Entity Name: LOCKITUSA, INC

FILED Mar 24, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

1080 NW 1ST COURT HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1080 NW 1ST COURT HALLANDALE, FL 33009

FEI Number: 26-1263827 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:

GOODE, BYNG 11100 BLUE PALM STREET PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOODE, BYNG

Address: 11100 BLUE PALM STREET City-St-Zip: PLANTATION, FL 33324

Title: VP

Name: MEDINA, PEDRO

Address: 14341 LAKE CRESENT PLACE

City-St-Zip: MIAMI, FL 33014

Title: VP

 Name:
 CARAZA, JOSE

 Address:
 5990 SW 152 ST

 City-St-Zip:
 MIAMI, FL 33151

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: BYNG GOODE P 03/24/2011