

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121685

Entity Name: EAST BAY IT, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6810 MONARCH PARK DRIVE
APOLLO BCH, FL 33572

New Principal Place of Business:

235 APOLLO BEACH BLVD.
SUITE 240
APOLLO BEACH, FL 33572

Current Mailing Address:

235 APOLLO BEACH BLVD.
SUITE 240
APOLLO BEACH, FL 33572

New Mailing Address:

235 APOLLO BEACH BLVD.
SUITE 240
APOLLO BEACH, FL 33572

FEI Number: 26-1385275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTRYMAN, JOHN A
16011 NEBRASKA AVENUE N.
SUITE 106
LUTZ, FL 33549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: PANEK, RICHARD
Address: 6810 MONARCH PARK DRIVE
City-St-Zip: APOLLO BCH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: PANEK, RICHARD
Address: 235 APOLLO BEACH BLVD. SUITE 240
City-St-Zip: APOLLO BEACH, FL 33572

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: RICHARD PANEK

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date