

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129208

FILED
May 16, 2011
Secretary of State

Entity Name: ITL CORPORATION OF USA

Current Principal Place of Business:

780 MULLET DR #126
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

1303 SE 17TH ST CAUSEWAY
SUITE D2
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

780 MULLET DR #126
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

1303 SE 17TH ST CAUSEWAY
SUITE D2
FORT LAUDERDALE, FL 33316 US

FEI Number: 33-1191409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANK, LORNA
1303 D-2 SE 17TH ST CAUSEWAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PANK, LORNA
1303 SE 17TH ST CAUSEWAY
SUITE D2
FORT LAUDERDALE, FL 33316 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:

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAMA, DARREN P
Address: 2540 TYLER CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: PANK, LORNA
Address: 112 MADISON AVE #4
City-St-Zip: CAPE CANAVERAL, FL

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: LORNA PANK

VP

05/16/2011

Electronic Signature of Signing Officer or Director

Date