

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129208

FILED
Jan 10, 2012
Secretary of State

Entity Name: ITL CORPORATION OF USA

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BAMA, DARREN P
Address: 1839 SE FIRST AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: PANK, LORNA
Address: 112 MADISON AVE #4
City-St-Zip: CAPE CANAVERAL, FL 32920

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date