

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001463

FILED
Apr 07, 2009
Secretary of State

Entity Name: INTEGRATED TECHNOLOGY CORPORATE SOLUTIONS, INC.

Current Principal Place of Business:

2061 NW 2ND AVENUE, SUITE 103
BOCA RATON, FL 33431

New Principal Place of Business:

562804 ARBOR CLUB WAY
BOCA RATON, FL 33433

Current Mailing Address:

2061 NW 2ND AVENUE, SUITE 103
BOCA RATON, FL 33431

New Mailing Address:

562804 ARBOR CLUB WAY
BOCA RATON, FL 33433

FEI Number: 26-1715504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, LAWRENCE G
ZIMMERMAN, ZIMMERMAN & MICELI, P.A.
737 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: P () Delete
Name: BLACK, JEFFREY
Address: 23054 OXFORD PL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACK, JEFFREY
Address: 562804 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY R. BLACK

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date