

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001463

FILED
Feb 15, 2012
Secretary of State

Entity Name: INTEGRATED TECHNOLOGY CORPORATE SOLUTIONS, INC.

Current Principal Place of Business:

350 SE 2ND ST.
STE 820
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 SE 2ND ST.
STE 820
FORT LAUDERDALE, FL 33301

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: BLACK, JEFFREY
Address: 401 EAST LAS OLAS BLVD. #130-259
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P
Name: WIGGINS, A
Address: 401 EAST LAS OLAS BLVD. #130-259
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: NUNEZ, JUAN
Address: 2246 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33491

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: ANDY WIGGINS

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date