2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004891

Entity Name: IGIT, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8221 SW 15TH STREET, SUITE 1222 8551 WEST SUNRISE BLVD. PLANTATION, FL 33324

SUITE 106

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8221 SW 15TH STREET, SUITE 1222 9393 CHELSEA DRIVE SOUTH PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 32-0229128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCIS, CARLTON M FRANCIS, CARLTON M 8221 SW 15TH STREET, SUITE 1222 9393 CHÉLSEA DRIVE SOUTH PLANTATION, FL 33324 PLANTATION, FL 33324

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: 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FRANCIS, CARLTON M FRANCIS, CARLTON M Name: Name: 8221 SW 15TH STREET, SUITE 1222 Address: 9393 CHELSEA DRIVE SOUTH Address:

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

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: CARLTON M. FRANCIS **PST** 04/30/2009

Electronic Signature of Signing Officer or Director

Date