

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046169

FILED
Apr 22, 2011
Secretary of State

Entity Name: MY IT GUY CONSULTING, INC.

Current Principal Place of Business:

4780 DAIRY RD., STE 102
MELBOURNE, FL 32904

New Principal Place of Business:

4780 DAIRY ROAD
SUITE 102
MELBOURNE, FL 32904

Current Mailing Address:

P.O. BOX 100437
PALM BAY, FL 32910

New Mailing Address:

4780 DAIRY ROAD
SUITE 102
MELBOURNE, FL 32904

FEI Number: 27-0251517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSCO, JEFF
434 GARFIELD STREET
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

TYSCO, JEFF
4780 DAIRY ROAD
SUITE 102
MELBOURNE, FL 32904 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: JEFF TYSCO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: TYSCO, JEFF
Address: 4780 DAIRY ROAD SUITE 102
City-St-Zip: MELBOURNE, FL 32904

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: JEFF TYSCO

PSTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date