

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064168

Entity Name: O-BIT, INC.

FILED  
Jan 15, 2010  
Secretary of State

## Current Principal Place of Business:

600 NORTH THACKER AVENUE  
SUITE A-2  
KISSIMMEE, FL 34741

## New Principal Place of Business:

1331 LEXINGTON AVENUE  
DAVENPORT, FL 33837

## Current Mailing Address:

600 NORTH THACKER AVENUE  
SUITE A-2  
KISSIMMEE, FL 34741

## New Mailing Address:

1331 LEXINGTON AVENUE  
DAVENPORT, FL 33837

FEI Number: 27-0648570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERGENTHALER, JAMES J  
600 NORTH THACKER AVENUE  
SUITE A-2  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

O-BIT TELECOM LIMITED  
1331 LEXINGTON AVENUE  
DAVENPORT, FL 33837 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: DAVID BREITH

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: O-BIT TELECOM LIMITED  
Address: 2 FAGNALL FARM BARN, FAGNALL LANE  
City-St-Zip: WINCHMORE HILL, BUCKINGHAM., FL HP7 0PQ UK

Title: VP  
Name: O-BIT TELECOM LIMITED  
Address: 2 FAGNALL FARM BARN, FAGNALL LANE  
City-St-Zip: WINCHMORE HILL, BUCKINGHAM., . HP7 0PQ UK

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: DAVID BREITH

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date