

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081529

Entity Name: ITZ A WRAP, INC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

14440 NW 7TH AVENUE
N. MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

650 NW 80TH TERRACE
UNIT #207
MARGATE, FL 33063

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GARTH
650 NW 80TH TERRACE
APT #207
MARGATE, FL 33063 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: PRES
Name: LEWIS, GARTH
Address: 650 NW 80TH TERRACE #207
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: LYONS, MARK
Address: 7211 ALAHAMBRA BOULEVARD
City-St-Zip: MIRAMAR, FL 33023

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: GARTH LEWIS

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date