

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083793

FILED
Apr 17, 2011
Secretary of State

Entity Name: MEDINA IT SOLUTIONS, INC.,

Current Principal Place of Business:

251 SAINT JOHNS FOREST BLVD
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

251 SAINT JOHNS FOREST BLVD
SAINT JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 27-1091786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHD ZUBAIR A
251 SAINT JOHNS FOREST BLVD
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

KHAN, ZUBAIR A
251 SAINT JOHNS FOREST BLVD
SAINT JOHNS, FL 32259 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: ZUBAIR KHAN

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KHAN, ZUBAIR
Address: 251 SAINT JOHNS FOREST BLVD
City-St-Zip: SAINT JOHNS, FL 32259

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: ZUBAIR KHAN

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date