

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097917

Entity Name: ABC IT SOLUTIONS, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

1776 N. PINE ISLAND RD.  
SUITE 326  
PLANTATION, FL 33322

## New Principal Place of Business:

## Current Mailing Address:

1776 N. PINE ISLAND RD.  
SUITE 326  
PLANTATION, FL 33322

## New Mailing Address:

FEI Number: 27-1429196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, RANDY  
1776 N. PINE ISLAND RD  
SUITE 326  
PLANTATION, FL 33322 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: CEOS  
Name: SIMON, RANDY  
Address: 1776 N. PINE ISLAND RD, SUITE 326  
City-St-Zip: PLANTATION, FL 33322

Title: TD  
Name: SIMON, RANDY  
Address: 1776 N. PINE ISLAND RD, SUITE 326  
City-St-Zip: PLANTATION, FL 33322

Title: PD  
Name: BURNS, ANDREW  
Address: 1776 N. PINE ISLAND RD, SUITE 326  
City-St-Zip: PLANTATION, FL 33322

Title: CIOD  
Name: TUCKER, KENNETH  
Address: 1776 N. PINE ISLAND RD, SUITE 326  
City-St-Zip: PLANTATION, FL 33322

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: RANDY SIMON

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date