2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005975

Entity Name: ITO HOLDINGS CORP

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8184 NARROW LEAF POINT SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2255 SHOWERS DR 8184 NARROW LEAF POINT #294 SANFORD, FL 32771 MOUNTAIN VIEW, CA 94040

FEI Number: 27-1792611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAN, ANDY 8184 NARROW LEAF POINT SANFORD, FL 32771 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: TRAN, ANDY

Address: 8184 NARROW LEAF POINT City-St-Zip: SANFORD, FL 32771

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: ANDY TRAN CEO 04/28/2011