

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085824

FILED
Jul 22, 2011
Secretary of State

Entity Name: IT STRATEGIC SOLUTIONS, INC.

Current Principal Place of Business:

1347 DEERBOURNE DRIVE
WESLY CHAPEL, FL 33543

New Principal Place of Business:

1347 DEERBOURNE DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1347 DEERBOURNE DRIVE
WESLY CHAPEL, FL 33543

New Mailing Address:

1347 DEERBOURNE DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 27-3748687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BELL, GERARD A
1347 DEERBOURNE DRIVE
WESLEY CHAPEL, FL 33543 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: GERARD BELL

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, GERARD
Address: 1347 DEERBOURNE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: GREEN, HIRAM
Address: 9608 CYPRESS BROOK ROAD
City-St-Zip: TAMPA, FL 33647

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: GERARD BELL

P

07/22/2011

Electronic Signature of Signing Officer or Director

Date