

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024771

Entity Name: IT360 INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

6619 RAINWOOD COVE
LAKE WORTH, FL 33463

New Principal Place of Business:

21560 BELLA TERRA BLVD.
ESTERO, FL 33928

Current Mailing Address:

6619 RAINWOOD COVE
LAKE WORTH, FL 33463

New Mailing Address:

21560 BELLA TERRA BLVD.
ESTERO, FL 33928

FEI Number: 27-5471955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, CARBONE L
6619 RAINWOOD COVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

CARBONE, DANIEL L
21560 BELLA TERRA BLVD.
ESTERO, FL 33928 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: DANIEL L. CARBONE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARBONE, DANIEL L
Address: 21560 BELLA TERRA BLVD.
City-St-Zip: ESTERO, FL 33928 US

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: DANIEL L. CARBONE

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date