

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030690

FILED
Apr 08, 2012
Secretary of State

Entity Name: IIT ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

4826 NW 72ND PLACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4826 NW 72ND PLACE
SUITE 202
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4826 NW 72ND PLACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

4826 NW 72ND PLACE
SUITE 202
COCONUT CREEK, FL 33073 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ISIDORE-THOMAS, IZADORA K
4826 NW 72ND PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ISIDORE-THOMAS, IZADORA K
4826 NW 72ND PLACE
SUITE 202
COCONUT CREEK, FL 33073 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: IZADORA K. ISIDORE-THOMAS

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISIDORE-THOMAS, IZADORA K
Address: 4826 NW 72ND PLACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: ISIDORE, ALEKSANDR J
Address: 4826 NW 72ND PLACE
City-St-Zip: COCONUT CREEK, FL 33073 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: IZADORA K. ISIDORE-THOMAS

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date