

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040537

FILED
Jun 26, 2012
Secretary of State

Entity Name: BYRD INFORMATION TECHNOLOGY SERVICES INC

Current Principal Place of Business:

7709 GRANADA RD
SEBRING, FL 33876 US

New Principal Place of Business:

Current Mailing Address:

7709 GRANADA RD
SEBRING, FL 33876 US

New Mailing Address:

FEI Number: 45-2021037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT EXPERTS, INC.
601 W. MAIN ST
AVON PARK, FL 33825 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: P
Name: BYRD, MATTHEW
Address: 7709 GRANADA RD
City-St-Zip: SEBRING, FL 33876 US

Title: VP
Name: BYRD, LACI
Address: 7709 GRANADA RD
City-St-Zip: SEBRING, FL 33876 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: MATTHEW BYRD

P

06/26/2012

Electronic Signature of Signing Officer or Director

Date