

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081181

FILED
Mar 06, 2012
Secretary of State

Entity Name: BILLIT MANAGEMENT INC

Current Principal Place of Business:

3800 GALT OCEAN DR
APT 1107
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3500 GALT OCEAN DR
APT 2114
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3800 GALT OCEAN DR
APT 1107
FORT LAUDERDALE, FL 33308

New Mailing Address:

3500 GALT OCEAN DR
APT 2114
FORT LAUDERDALE, FL 33308

FEI Number: 45-3265591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMEIER ACCOUNTING & TAX SERVICE, INC.
1925 S. PERIMETER ROAD
SUITE 125
FORT LAUDERDALE, FL 33309 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: HINE, WILLIAM
Address: 3500 GALT OCEAN DR - APT. 2114
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: HINE, ADAM J
Address: 3500 GALT OCEAN DR - APT. 2114
City-St-Zip: FORT LAUDERDALE, FL 33308

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: WILLIAM G HINE

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date