

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106802

Entity Name: ITI HOLDINGS, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1045 NE INDUSTRIAL BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1045 NE INDUSTRIAL BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-0605803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO M ESQ.
17 MARTIN LUTHER KING, JR. BLVD.
SUITE 200
STUART, FL 34994 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: PD
Name: CARNEY, BRIAN
Address: 1369 NW FORK ROAD
City-St-Zip: STUART, FL 34994

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: BRIAN CARNEY

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date