

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000030622

Entity Name: I.T.N. CONSOLIDATORS, INC.

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

2800 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2800 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0412244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: VPGM
Name: GARCIA, JUAN A
Address: 2800 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SEC
Name: NASH, JOHN R
Address: 2800 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CFO
Name: NASH, JOHN R
Address: 2800 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DIR
Name: BASSETT, DAVID
Address: 2800 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DIR
Name: BERMAN, DOUG
Address: 2800 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN R. NASH

SEC

07/12/2012

Electronic Signature of Signing Officer or Director

Date