

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056445

Entity Name: BITBANK SOFTWARE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2736 TREANOR TERRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

1 SECOND STREET
LADERA RANCH, CA 92694 US

Current Mailing Address:

2736 TREANOR TERRACE
WELLINGTON, FL 33414 US

New Mailing Address:

1 SECOND STREET
LADERA RANCH, CA 92694 US

FEI Number: 65-0422420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANK, LAURENCE I
2736 TREANOR TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MITCHELL, BILLY
4799 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 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: BILLY MITCHELL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANK, LAURENCE I
Address: 2736 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANK, LAURENCE I
Address: 1 SECOND STREET
City-St-Zip: LADERA RANCH, CA 92694

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURENCE I BANK

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date