

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072937

Entity Name: THE WIT GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9795 N LOOP RD
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12982
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-3198247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, BYRON M II
11 EMORY DR
PENSACOLA, FL 32506 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: PO
Name: HUDSON, BYRON M. II
Address: 11 EMORY DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: TD
Name: HUDSON, JOHN M
Address: 9795 N LOOP RD
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: RATCLIFF, ROBERT E
Address: 1228 REDWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

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 M HUDSON

TD

04/26/2011

Electronic Signature of Signing Officer or Director

Date