

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089578

Entity Name: GROUP INFOTECH, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORP CIRCLE
SUITE#1005
BOCA RATON, FL 33487 US

New Principal Place of Business:

17953 BONIELLO RD
BOCA RATON, FL 33496 US

Current Mailing Address:

950 PENINSULA CORP CIRCLE
SUITE#1005
BOCA RATON, FL 33487 US

New Mailing Address:

5030 CHAMPION BLVD
SUITE G6-248
BOCA RATON, FL 33496 US

FEI Number: 65-0748709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANDOLFI, EUGENE G
950 PENINSULA CORP CIRCLE
SUITE #1005
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PANDOLFI, EUGENE G
17953 BONIELLO RD
BOCA RATON, FL 33496 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANDOLFI, EUGENE G
Address: 950 PENINSULA CORP CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: STD () Delete
Name: PANDOLFI, LEETA
Address: 950 PENINSULA CORP CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: DV () Delete
Name: KOSLOW, HOWARD
Address: 950 PENINSULA CORP CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANDOLFI, EUGENE G
Address: 5030 CHAMPION BLVD SUITE G6-248
City-St-Zip: BOCA RATON, FL 33496 US

Title: STD (X) Change () Addition
Name: PANDOLFI, LEETA
Address: 5030 CHAMPION BLVD SUITE G6-248
City-St-Zip: BOCA RATON, FL 33496 US

Title: DV (X) Change () Addition
Name: KOSLOW, HOWARD
Address: 5030 CHAMPION BLVD SUITE G6-248
City-St-Zip: BOCA RATON, FL 33496 US

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: EUGENE G. PANDOLFI

PD

04/19/2009

Electronic Signature of Signing Officer or Director

Date