

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092690

Entity Name: ITEC HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8544 COMMODITY CR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8544 COMMODITY CR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3479408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN,DYER,DOPPELT,MILBRATH & GILCHRIST
225 SOUTH ORANGE AVENUE
ORLANDO, FL 328023791 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: VPCO
Name: PLOGSTEDT, MARC
Address: 8544 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: P
Name: COAN, WILLIAM
Address: 8544 COMMODITY CR
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: JENSEN, JEFFREY
Address: 8544 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: ALKHOJA, STEVE
Address: 8544 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: CAO
Name: SEARS, JUDY
Address: 8544 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: BILL COAN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date