

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100397

Entity Name: BITS INTERNATIONAL CORP.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1175 W. NEW HAVEN AVE  
W. MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

1175 W. NEW HAVEN AVE  
W. MELBOURNE, FL 32904

## New Mailing Address:

FEI Number: 59-3478826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZHANG, HAO  
1175 W. NEW HAVEN AVE  
W. MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZHANG, HAO  
Address: 1175 W NEW HAVEN AVE  
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP ( ) Delete  
Name: ZHOU, YEMIN  
Address: 1175 W. NEW HAVEN AVE.  
City-St-Zip: WEST MELBOURNE, FL 32904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HAO ZHANG

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date