

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027075

FILED
Mar 17, 2010
Secretary of State

Entity Name: FLORIDA INVESTMENT TRUST GROUP, INC.

Current Principal Place of Business:

1861 NORTH FEDERAL HWY
STE 207
HOLLYWOOD, FL 33020

New Principal Place of Business:

398 EAET DANIA BEACH BLVD
STE 118
DANIA BEACH, FL 33004

Current Mailing Address:

1861 NORTH FEDERAL HWY
STE 207
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0822960 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LASHBROOK & ASSOC. P.A.
4481 STIRLING RD
FT LAUDERDALE, FL 33314 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: PSTD
Name: MORALES, MICHAEL L
Address: 398 EAST DANIA BLVD #118
City-St-Zip: DANIA BEACH, FL 33004

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: MICHAEL L MORALES

PSTD

03/17/2010

Electronic Signature of Signing Officer or Director

Date