

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062952

Entity Name: BIT INTERNATIONAL, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

7025 BERACASA WAY
105D
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670
DEERFIELD BEACH, FL 334430670

New Mailing Address:

FEI Number: 65-0855963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JERALD A ESQUIRE
301 YAMATO ROAD, SUITE 4199
BOCA RATON, FL 33431 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: PDC
Name: PENG, SUDHEA D
Address: 7025 BERACASA WAY-#105D
City-St-Zip: BOCA RATON, FL 33433

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: SUDHEA D. PENG

MR.

02/21/2011

Electronic Signature of Signing Officer or Director

Date