

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101411

Entity Name: ITSMAD, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

7800 CONGRESS AVE
SUITE 108
BOCA RATON, FL 33487

New Principal Place of Business:

750 PARK OF COMMERCE BLVD
SUITE 400
BOCA RATON, FL 33487

Current Mailing Address:

7800 CONGRESS AVE
SUITE 108
BOCA RATON, FL 33487

New Mailing Address:

750 PARK OF COMMERCE BLVD
SUITE 400
BOCA RATON, FL 33487

FEI Number: 65-0879749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, JOHN L
7800 CONGRESS AVE
SUITE 108
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DUFFY, JOHN L
750 PARK OF COMMERCE BLVD
SUITE 400
BOCA RATON, FL 33487 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: JOHN DUFFY

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUFFY, JOHN L
Address: 750 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: JOHN DUFFY

CEO

02/03/2012

Electronic Signature of Signing Officer or Director

Date