

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101571

Entity Name: BYTES UNLIMITED, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

7654 NW 21 DRIVE
PEMBROKE PINES, FL 330243644 US

New Principal Place of Business:

3597 BARBADOS AVENUE
COOPER CITY, FL 330264654 US

Current Mailing Address:

7654 NW 21 DRIVE
PEMBROKE PINES, FL 330243644 US

New Mailing Address:

3597 BARBADOS AVENUE
COOPER CITY, FL 330264654 US

FEI Number: 65-0881975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, BRIAN PRES
7654 NW 21 DRIVE
PEMBROKE PINES, FL 330243644 US

Name and Address of New Registered Agent:

GOLDBERG, BRIAN PRES
3597 BARBADOS AVENUE
COOPER CITY, FL 330264654 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: BRIAN GOLDBERG

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOLDBERG, BRIAN
Address: 7654 NW 21 DRIVE
City-St-Zip: PEMBROKE PINES, FL 330243644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDBERG, BRIAN
Address: 3597 BARBADOS AVENUE
City-St-Zip: COOPER CITY, FL 330264654 US

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: BRIAN GOLDBERG

PRES

09/02/2009

Electronic Signature of Signing Officer or Director

Date