

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029926

FILED
Mar 17, 2011
Secretary of State

Entity Name: FAIRCLOTH INFORMATION TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

1408 N WESTSHORE BLVD,
116
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1408 N WESTSHORE BLVD,
116
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3611882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, ALTON L PRES
6011 NATIVE WOODS DRIVE
TAMPA, FL 33625 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: PD
Name: FAIRCLOTH, ALTON L
Address: 6011 NATIVE WOODS DR.
City-St-Zip: TAMPA, FL 33625

Title: COO
Name: WRIGHT, ERNEST
Address: 2438-35TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

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: ERNEST WRIGHT

COO

03/17/2011

Electronic Signature of Signing Officer or Director

Date