

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 09, 2009
Secretary of State**

DOCUMENT# P01000061986

Entity Name: COMS.I.T., INC.

Current Principal Place of Business:

7401 114TH AVE N
SUITE 503
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

7401 114TH AVE N
SUITE 503
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3730479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOW, NICOLE
7401 114TH AVE N
SUITE 503
LARGO, FL 33773 US

Name and Address of New Registered Agent:

JARECK, JOSEPH T
7401 114TH AVE N
SUITE 503
LARGO, FL 33773 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: JOSEPH T. JARECK 09/09/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEIER, CHRISTIAN
Address: 7401 114TH AVE N, SUITE 503
City-St-Zip: LARGO, FL 33773

Title: OM () Delete
Name: WHITLOW, NICOLE
Address: 7401 114TH AVE N, SUITE 503
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GM (X) Change () Addition
Name: JARECK, JOSEPH T
Address: 7401 114TH AVE N, SUITE 503
City-St-Zip: LARGO, FL 33773

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: JOSEPH T. JARECK GM 09/09/2009
Electronic Signature of Signing Officer or Director Date