2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000015871

Entity Name: E&G LIT ENTERPRISE, INC.

FILED Feb 15, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1815 NE 6 STREET CAPE CORAL, FL 33909 **Current Mailing Address: New Mailing Address:** PO BOX 151598 CAPE CORAL, FL 33915 FEI Number: 26-4290538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VENCKUS, EGLE 1815 NE 6 STREET CAPE CORAL, FL 33909 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

VENCKUS, EGLE Name: PO BOX 151598 Address: City-St-Zip: CAPE CORAL, FL 33915

Title:

Name: VENCKUS, GINTARAS Address: PO BOX 151598 CAPE CORAL, FL 33915 City-St-Zip:

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.

Ρ SIGNATURE: EGLE VENCKUS 02/15/2012