

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770097

FILED
Jan 09, 2010
Secretary of State

Entity Name: NALITH, INC.

Current Principal Place of Business:

C/O DAVID GLASSBERG
13615 S DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL D. TUCKER
312 E SOUTHEY AVE
ALTOONA, PA 16602

New Mailing Address:

FEI Number: 59-2323680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILSON, GLEN II
6701 SW 120TH STREET
MIAMI, FL 33156 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: TUCKER, MICHAEL D
Address: 312 E SOUTHEY AVE
City-St-Zip: ALTOONA, PA 16002

Title: D
Name: GILSON, GLEN II
Address: 6701 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: TUCKER, JEFF
Address: 10111 SW 137TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: KARP, HIAM
Address: 14760 SW 84TH COURT
City-St-Zip: MIAMI, FL 33186

Title: D
Name: EISMAN, GEORGE
Address: 3835 ROUTE 414
City-St-Zip: BURDETT, NY 15418

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL TUCKER

PD

01/09/2010

Electronic Signature of Signing Officer or Director

Date