

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770097

FILED
Jan 03, 2011
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:

C/O DAVID GLASSBERG
13615 S DIXIE HWY SUITE 114-514
MIAMI, FL 33176

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:

GLASSBERG, DAVID
13615 S DIXIE HWY SUITE 114-514
MIAMI, FL 33176 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: DAVID GLASSBERG

01/03/2011

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: GLASSBERG, DAVID
Address: 13615 S. DIXIE HWY SUITE 114-514
City-St-Zip: MIAMI, FL 33176

Title: D
Name: TUCKER, JEFF
Address: 10111 SW 137TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: KARP, HIAM
Address: 15741 SW 83 AVE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: EISMAN, GEORGE
Address: 13155 SW 7TH COURT SUITE 109
City-St-Zip: PEMBROKE PINES, FL 33023

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

01/03/2011

Electronic Signature of Signing Officer or Director

Date