

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002668

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: OTTLITE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

1214 WEST CASS STREET  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

1214 WEST CASS STREET  
TAMPA, FL 33606

**New Mailing Address:**

FEI Number: 51-0409049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTC D ( ) Delete  
Name: MENDELSON, FRED  
Address: 5402 BURCHETT ROAD  
City-St-Zip: TAMPA, FL 33647

Title: PD ( ) Delete  
Name: BARRY, DONALD J  
Address: 1214 WEST CASS STREET  
City-St-Zip: TAMPA, FL 33606

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 LASTOWSKI

CONT

06/30/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date