

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001755

Entity Name: AMBRIT, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

14101 RACE TRACK ROAD  
TAMPA, FL 33626

## New Principal Place of Business:

11361 WHISPER LAKE TRAIL  
TAMPA, FL 33626

## Current Mailing Address:

14101 RACE TRACK ROAD  
TAMPA, FL 33626

## New Mailing Address:

11361 WHISPER LAKE TRAIL  
TAMPA, FL 33626

FEI Number: 93-1228528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LENTON, ANNE-MARIE  
14101 RACE TRACK ROAD  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

LENTON, ANNE-MARIE  
11361 WHISPER LAKE TRAIL  
TAMPA, FL 33626 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LENTON, ANNE-MARIE  
Address: 14101 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LENTON, ANNE-MARIE  
Address: 11361 WHISPER LAKE TRAIL  
City-St-Zip: TAMPA, FL 33626

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: ANNE-MARIE LENTON

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date