

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005069

FILED
Apr 24, 2009
Secretary of State

Entity Name: COLITE INTERNATIONAL, LTD. INC.

Current Principal Place of Business:

5 TECHNOLOGY CIRCLE
COLUMBIA, SC 29203

New Principal Place of Business:

5 TECHNOLOGY CIRCLE
COLUMBIA, SC 29203 US

Current Mailing Address:

POST OFFICE BOX 4005
WEST COLUMBIA, SC 29171

New Mailing Address:

5 TECHNOLOGY CIRCLE
COLUMBIA, SC 29203 US

FEI Number: 57-0966698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: BROWN, MARTIN C
Address: 229 PARSON STREET
City-St-Zip: WEST COLUMBIA, SC 29169

Title: V () Delete
Name: BROWN, PETER M
Address: 229 PARSON STREET
City-St-Zip: WEST COLUMBIA, SC 29169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN
Address: 5 TECHNOLOGY CIRCLE
City-St-Zip: COLUMBIA, SC 29203 US

Title: V (X) Change () Addition
Name: PETER
Address: 5 TECHNOLOGY CIRCLE
City-St-Zip: COLUMBIA, SC 29203 US

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: PETER BROWN

V

04/24/2009

Electronic Signature of Signing Officer or Director

Date