

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005963

FILED
Jun 23, 2009
Secretary of State

Entity Name: PROLITE, INC.

Current Principal Place of Business:

4325 WEST RENO AVENUE
LAS VEGAS, NV 89118

New Principal Place of Business:

1609 W. MCNAB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

4325 WEST RENO AVENUE
LAS VEGAS, NV 89118

New Mailing Address:

FEI Number: 88-0211086 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 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DILLINGHAM, MATTHEW S
Address: 4325 WEST REMO AVENUE
City-St-Zip: LAS VEGAS, NV 89118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADVANCED ENTERTAINMENT SERVICES
Address: 4325 WEST RENO AVENUE
City-St-Zip: LAS VEGAS, NV 89118

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: MATTHEW S. DILLINGHAM

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date