

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: SANOLITE CORPORATION

Current Principal Place of Business:

26 PAPETTI PLAZA
P.O. BOX 818
ELIZABETH, NJ 072070818

New Principal Place of Business:

26 PAPETTI PLAZA
ELIZABETH, NJ 072070818 US

Current Mailing Address:

26 PAPETTI PLAZA
P.O. BOX 818
ELIZABETH, NJ 072070818

New Mailing Address:

26 PAPETTI PLAZA
P.O. BOX 818
ELIZABETH, NJ 072070818 US

FEI Number: 11-2146431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROFF, JONATHAN H
5901 SW 74 STREET
SUITE 604
SOUTH MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: LUBIN, NORMAN E
Address: 26 PAPETTI PLAZA
City-St-Zip: ELIZABETH, FL 072070818

Title: VCHR
Name: SHERMAN, MARK A
Address: 26 PAPETTI PLAZA
City-St-Zip: ELIZABETH, FL 072070818

Title: PD
Name: LUBIN, BRADLEY A
Address: 26 PAPETTI PLAZA
City-St-Zip: ELIZABETH, FL 072070818

Title: ST
Name: LUBIN, PHYLLIS E
Address: 26 PAPETTI PLAZA
City-St-Zip: ELIZABETH, FL 072070818

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN E. LUBIN

CHRM

02/02/2011

Electronic Signature of Signing Officer or Director

Date