

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: SANOLITE CORPORATION

Current Principal Place of Business:

26 PAPETTI PLAZA
ELIZABETH, NJ 072070818 US

New Principal Place of Business:

4725 PIEDMONT ROW DR
SUITE 400
CHARLOTTE, NC 28210 US

Current Mailing Address:

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

New Mailing Address:

4725 PIEDMONT ROW DR
SUITE 400
CHARLOTTE, NC 28210 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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ANTHONY ALEXANDER

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERRARD, STEVEN R
Address: 4725 PIEDMONT ROW DR #400
City-St-Zip: CHARLOTTE, NC 28210

Title: SEC
Name: AUCAMP, THOMAS E
Address: 4725 PIEDMONT ROW DR #400
City-St-Zip: CHARLOTTE, NC 28210

Title: TREA
Name: COOPER, HUGH H
Address: 4725 PIEDMONT ROW DR #400
City-St-Zip: CHARLOTTE, NC 28210

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: HUGH H COOPER

TREA

01/03/2012

Electronic Signature of Signing Officer or Director

Date