

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000798

FILED
Feb 06, 2012
Secretary of State

Entity Name: ERUDITE, INC.

Current Principal Place of Business:

860 SW 22ND STREET
BOCO RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

860 SW 22ND STREET
BOCO RATON, FL 33486

New Mailing Address:

FEI Number: 20-8642087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, HARRIET
1900 GLADES RD STE 251
BOCO RATON, FL 33431 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: CFO
Name: SCHMIDTKE, RICHARD
Address: 711 COURT A STE 204
City-St-Zip: TACOMA, WA 98402

Title: DV
Name: SIMEONE, JOE
Address: 19 BUTTERFIELD LANE
City-St-Zip: STRATHAM, NH 03885

Title: PRES
Name: MOONEY, ROBERT
Address: 860 S W 22ND STREET
City-St-Zip: BOCA RATON, FL 33486

Title: DT
Name: SCHMIDTKE, RICH
Address: 711 COURT A STE 204
City-St-Zip: TACOMA, WA 98402

Title: S
Name: ORR, JACK
Address: 2610 N ADLER ST
City-St-Zip: TACOMA, WA 98407

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: ROBERT MOONEY

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date