2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002566

Entity Name: RAITT CORPORATION

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
815 W. SAMPLE SOUTH BEND, IN 46601				815 W. SAMPLE STREET SOUTH BEND, IN 46601		
Current Mailing Address:				New Mailing Address:		
815 W. SAMPLE SOUTH BEND, IN 46601				815 W. SAMPLE STREET SOUTH BEND, IN 46601		
FEI Number:	35-1010770	FEI Number Applied For ()	FEI Nun	nber Not Appli	Dlicable () Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:		Name and	d Address of New Registered Agent:	
2300 W. SA POMPANO		33073 US	rpose o	f changing it	its registered office or registered agent, or both,	
SIGNATUR						
SIGNATUR		ic Signature of Registered Agen	t		Date	
Election Carr		g Trust Fund Contribution ().				
OFFICERS	AND DIREC	TORS:		ADDITION	NS/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	CPD () RAITZIN, SAM 1436 E. JEFFE SOUTH BEND,			Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD () RAITZIN, SHIRI 1436 E. JEFFE SOUTH BEND,	RSON BLVD.		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPD () DUNBAR, ROBI 50700 MARIE O SOUTH BEND,	CT.		Title: Name: Address: City-St-Zip:	VPD (X) Change () Addition GUERRA, ERICK A 15427 SIENA CT GRANGER, IN 46530 US	
Title: Name: Address: City-St-Zip:	TD () WEINRAUB, DO 23156 VIA STE BOCA RATON,	L		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CFO (X) PERRY, SHER' 10521 FAWN V GRANGER, IN	OODS CT.		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	MGR (X) GUERRA, ERIC 15427 SIENA C GRANGER, IN	т.		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: ERICK GUERRA VPD 04/07/2008