

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22970

FILED
Apr 07, 2009
Secretary of State

Entity Name: SCHLITT INVESTOR SERVICES, INC.

Current Principal Place of Business:

1717 INDIAN RIVER BLVD.
VERO BEACH, FL 32960

New Principal Place of Business:

1717 INDIAN RIVER BLVD.
STE 300
VERO BEACH, FL 32960

Current Mailing Address:

1717 INDIAN RIVER BLVD.
VERO BEACH, FL 32960

New Mailing Address:

1717 INDIAN RIVER BLVD.
STE 300
VERO BEACH, FL 32960

FEI Number: 59-2450239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, KENNETH
749 N. GARLAND AVE
STE 101
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SCHLITT, JEFFREY M VPS
1717 INDIAN RIVER BLVD
STE 300
VERO BEACH, FL 32960 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: JEFFREY M SCHLITT

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCHLITT, ROBERT W. JR.
Address: 1717 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960

Title: VPS () Delete
Name: SCHLITT, JEFFREY M
Address: 1717 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY M SCHLITT

VPS

04/07/2009

Electronic Signature of Signing Officer or Director

Date