

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45316

FILED  
Feb 02, 2010  
Secretary of State

Entity Name: AZURITE CORP., LTD. OF FLORIDA

## Current Principal Place of Business:

2323 STATE ROAD 84  
2323 STATE ROAD, #84  
FT. LAUDERDALE, FL 33312 US

## New Principal Place of Business:

## Current Mailing Address:

2323 STATE ROAD 84  
FT. LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 59-3050008      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, ALVIN C.  
2323 STATE ROAD 84  
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: YAMPOL, BARRY  
Address: 2323 STATE RD. 84  
City-St-Zip: FT. LAUDERDALE, FL

Title: S  
Name: TELFER, DALE  
Address: 2323 STATE RD 84  
City-St-Zip: FT. LAUDERDALE, FL

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: DALE TELFER

SEC

02/02/2010

Electronic Signature of Signing Officer or Director

Date