

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005082

FILED
Feb 22, 2010
Secretary of State

Entity Name: PROJECT KITT, INC.

Current Principal Place of Business:

3238 SW COHUTTA STREET
PORT SAINT. LUCIE, FL 34953

New Principal Place of Business:

3238 SW COHUTTA STREET
PORT SAINT. LUCIE, FL 34953 US

Current Mailing Address:

3238 SW COHUTTA STREET
PORT SAINT. LUCIE, FL 34953

New Mailing Address:

3238 SW COHUTTA STREET
PORT SAINT. LUCIE, FL 34953 US

FEI Number: 90-0456363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALFUS, ALAN J
3238 SW COHUTTA ST.
PORT SAINT. LUCIE, FL 34953 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: DIR
Name: KALFUS, ALAN J
Address: 3238 SW COHUTTA ST.
City-St-Zip: PORT SAINT. LUCIE, FL 34953 US

Title: DIR
Name: KALFUS, SHARON B
Address: 3238 SW COHUTTA ST.
City-St-Zip: PORT SAINT. LUCIE, FL 34953 US

Title: DIR
Name: TANNER, LINDA J
Address: 9859 BAY MEADOW
City-St-Zip: BONITA SPRINGS, FL 34135 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN J. KALFUS

DIR.

02/22/2010

Electronic Signature of Signing Officer or Director

Date