2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093960

Entity Name: CEIL-BRITE, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

44 BANNER LANE 44 BANNER LANE

PALM COAST, FL 32137 PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

44 BANNER LANE 44 BANNER LANE

PALM COAST, FL 32137 PALM COAST, FL 32137 US

FEI Number: 59-3678355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSISTINAS, LOUIS 44 BANNER LANE

PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TSISTINAS, LOUIS Address: 44 BANNER LANE

City-St-Zip: PALM COAST, FL 32137 US

Title: ST

Name: TSISTINAS, DOROTHY Address: 44 BANNER LANE

City-St-Zip: PALM COAST, FL 32137 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS TSISTINAS PRES 02/24/2011