

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022047

Entity Name: THE CARTOLITH GROUP, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1120 HOLLAND DR
SUITE 11
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1120 HOLLAND DR
SUITE 11
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1090236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCHRAN, THOMAS
2801 EXCHANGE CT.
WEST PALM BEACH, FL 334093455 US

Name and Address of New Registered Agent:

COCHRANE, THOMAS
2801 EXCHANGE CT.
WEST PALM BEACH, FL 334093455 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: THOMAS COCHRANE

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: DESTEFANO, LOUIS MR
Address: 1120 HOLLAND DR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: DESTEFANO, LOUIS MR
Address: 1120 HOLLAND DR SUITE 11
City-St-Zip: BOCA RATON, FL 33487

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: LOUIS DE STEFANO

MGMR

01/20/2009

Electronic Signature of Signing Officer or Director

Date