2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078426

Entity Name: INVESTRITE CAPITAL MANAGEMENT INC.

FILED Mar 16, 2011 Secretary of State

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

1440 S OCEAN BLVD, #8C 1440 S OCEAN BLVD, #8C

POMPANO BCH, FL 33062 US 8C

POMPANO BCH, FL 33062 US

Current Mailing Address: New Mailing Address:

1440 S OCEAN BLVD, #8C 1440 S OCEAN BLVD, #8C

POMPANO BCH, FL 33062 US

POMPANO BCH, FL 33062 US

FEI Number: 65-0811553 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:

SAFF, HARVEY J 1440 S OCEAN BLVD, #8C SAFF, HARVEY J 1440 S OCEAN BLVD, #8C

POMPANO BCH, FL 33062 US 8C POMPANO BCH, FL 33062 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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SAFF, HARVEY J

Address: 1440 S OCEAN BLVD, #8C City-St-Zip: POMPANO BCH, FL 33062 US

Title: DVST Name: SAFF, MYRA

Address: 1440 S OCEAN BLVD, #8C City-St-Zip: POMPANO BCH, FL 33062 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: HARVEY J SAFF PRES 03/16/2011