

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005133

FILED
Mar 15, 2011
Secretary of State

Entity Name: AMARIT, INC.

Current Principal Place of Business:

328 EAST LAKE RD
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

328 EAST LAKE RD
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 05-0548798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOURTAS, LOUIS C
2430 ESTANCIA BLVD.
SUITE 108
CLEARWATER, FL 33761 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: STD
Name: HATFIELD, BETSY
Address: 4233 GHOSTERFIELD CIR
City-St-Zip: PALMHARBOR, FL 34693

Title: P
Name: VORAVARN, TIPAYALAWON
Address: 325 EAST LAKE RD.
City-St-Zip: PALM HARBOR, FL 34685

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: TIPAYALAWON VORAVARN

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date