2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009323

754 CHANEY DR

COLLIERVILLE, TN 38017

Address:

City-St-Zip:

Entity Name: BULLIT INTERNATIONAL, INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10217 HWY 193 WILLISTON, TN 380764717 **Current Mailing Address: New Mailing Address:** 10217 HWY 193 WILLISTON, TN 380764717 FEI Number: 35-2196201 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: LIPPY, DAN 2806 GRAPEFRUIT DR AUBURNDALE, FL 33823 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WINGO, RONALD Name: Name: 2806 GARPEFRUIT DR Address: Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: Title: Title: (X) Change () Addition () Delete LIPPY, DANIEL L Name: Name: LIPPY, DANIEL L

Address:

City-St-Zip:

10217 HIGHWAY 193

WILLISTON, TN 38076

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: DAN LIPPY P 02/03/2009