

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157405

Entity Name: SITA, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

33963 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

33963 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 92-0183837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, FLORA B
754 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689 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: PD
Name: LINTON, FLORA B
Address: 754 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD
Name: LINTON, MICHAEL G
Address: 754 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD
Name: KARAPHILLIS, DAYNA LYNN
Address: 634 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD
Name: KARAPHILLIS, THEOPHILOS G
Address: 634 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: FLORA LINTON

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date