2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071107

Entity Name: NIT LIMITED, CORP

FILED May 01, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

C/O O'CONNOR LAW GROUP LLP 701 BRICKELL AVENUE, SUITE 1400

MIAMI, FL 33131

Current Mailing Address:

MIAMI, FL 33131 **New Mailing Address:**

701 BRICKELL AVENUE, SUITE 1400

C/O O'CONNOR LAW GROUP LLP 701 BRICKELL AVENUE, SUITE 1400

MIAMI, FL 33131 US HARPER MEYER PEREZ HAGEN O'CONNOR & ALBERT 701 BRICKELL AVENUE, SUITE 1400

HARPER MEYER PEREZ HAGEN O'CONNOR & ALBERT

MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 701 BRICKELL AVENUE **SUITE 1400** MIAMI, FL 33131 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete NEBU, CHACKO I Name: 330 OSPREY LANE Address:

VOORHEES, NJ 08043 US

Name: Address: City-St-Zip:

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.

Ρ SIGNATURE: CHACKO I. NEBU 05/01/2009