

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142215

Entity Name: THE ALITE GROUP, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

7519 MEDITERRANEAN COURT
BAYONET POINT, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

7519 MEDITERRANEAN COURT
BAYONET POINT, FL 34667 US

New Mailing Address:

FEI Number: 20-3656555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGLETON, KAREN L
7519 MEDITERRANEAN COURT
BAYONET POINT, FL 34667 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SINGLETON, KAREN
Address: 7519 MEDITERRANEAN COURT
City-St-Zip: BAYONET POINT, FL 34667 US

Title: CFO
Name: SINGLETON, KAREN
Address: 7519 MEDITERRANEAN COURT
City-St-Zip: BAYONET POINT, FL 34667

Title: GM
Name: SINGLETON, MICHAEL
Address: 7519 MEDITERRANEAN COURT
City-St-Zip: BAYONET POINT, FL 34667 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: M.K. SINGLETON

GM

04/30/2010

Electronic Signature of Signing Officer or Director

Date