

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152846

FILED
Jan 04, 2008
Secretary of State

Entity Name: LITIS INC

Current Principal Place of Business:

4336 DUNMORE AVENUE
10
TAMPA, FL 33611 US

New Principal Place of Business:

3812 N.OAK DR.
M32
TAMPA, FL 33611 US

Current Mailing Address:

4336 DUNMORE AVENUE
10
TAMPA, FL 33611 US

New Mailing Address:

3812 N. OAK DR.
M32
TAMPA, FL 33611 US

FEI Number: 20-8069968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABROSIMOV, PETR
4336 DUNMORE AVENUE
10
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ABROSIMOV, PETR
3812 N. OAK DR.
M32
TAMPA, FL 33611 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: _____

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABROSIMOV, PETR
Address: 4336 DUNMORE AVENUE # 10
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABROSIMOV, PETR
Address: 3812 N.OAK DR. M32
City-St-Zip: TAMPA, FL 33611 US

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: PETR ABROSIMOV

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date