

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152846

Entity Name: LITIS INC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

820 LUMSDEN RESERVE DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

4525 LA CARMEN CT
TAMPA, FL 33611 US

Current Mailing Address:

820 LUMSDEN RESERVE DRIVE
BRANDON, FL 33511 US

New Mailing Address:

4525 LA CARMEN CT
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, VICTOR P
820 LUMSDEN RESERVE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ABROSIMOV, VICTOR P
4525 LA CARMEN CT
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:

Electronic Signature of Registered Agent

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABROSIMOV, VICTOR P
Address: 4525 LA CARMEN CT
City-St-Zip: TAMPA, FL 33611 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: VICTOR ABROSIMOV

Electronic Signature of Signing Officer or Director

P

04/22/2012

Date