

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000053867

Entity Name: MEDITE INC.

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1226 WINTER GARDEN VINELAND RD., STE 104  
WINTER GARDEN, FL 34787 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

1226 WINTER GARDEN VINELAND RD., STE 104  
WINTER GARDEN, FL 34787 US

## **New Mailing Address:**

FEI Number: 20-8961554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

OTT, MICHAEL D  
7075 KINGSPONTE PARKWAY  
UNIT 15  
ORLANDO, FL 32819 US

## **Name and Address of New Registered Agent:**

OTT, MICHAEL D  
1226 WINTER GARDEN VINELAND ROAD  
SUITE 104  
WINTER GARDEN, FL 34787 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

01/20/2011

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: OTT, MICHAEL  
Address: 1226 WINTER GARDEN VINELAND RD., STE 104  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D  
Name: OTT, MICHAELA  
Address: 1226 WINTER GARDEN VINELAND RD., STE 104  
City-St-Zip: WINTER GARDEN, FL 34787 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: MICHAEL OTT

Electronic Signature of Signing Officer or Director

DIR

01/20/2011

Date