

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053867

FILED
Feb 09, 2012
Secretary of State

Entity Name: MEDITE INC.

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
1226 WINTER GARDEN VINELAND ROAD
SUITE 104
WINTER GARDEN, FL 34787 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

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

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date