

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070525

Entity Name: BRITE ENERGY CORP.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

8719 WEST HILLSBOROUGH AVE
PMB 374
TAMPA, FL 33615

New Principal Place of Business:

8710 WEST HILLSBOROUGH AVE
PMB 374
TAMPA, FL 33615

Current Mailing Address:

8719 WEST HILLSBOROUGH AVE
PMB 374
TAMPA, FL 33615

New Mailing Address:

8710 WEST HILLSBOROUGH AVE
PMB 374
TAMPA, FL 33615

FEI Number: 77-0691186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALONGE, JOSEPH
Address: 8719 WEST HILLSBOROUGH AVE PMB 374
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALONGE, JOSEPH
Address: 8710 WEST HILLSBOROUGH AVE PMB 374
City-St-Zip: TAMPA, FL 33615

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: JOSEPH P ALONGE

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05/04/2009

Electronic Signature of Signing Officer or Director

Date