

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073530

Entity Name: NUVITAE, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

360 BEACH AVENUE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

360 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

8625 ALTON AVENUE
UNIT 2
JACKSONVILLE, FL 32211

New Mailing Address:

8625 ALTON AVENUE
UNIT 2
JACKSONVILLE, FL 32211

FEI Number: 26-1259616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, PETER O
360 BEACH AVENUE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

HAYES, PETER O
8625 ALTON AVENUE
UNIT 2
JACKSONVILLE, FL 32211 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: PETER HAYES

07/15/2009

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: P,D () Delete
Name: HAYES, PETER O
Address: 360 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP,D () Delete
Name: BRUDOS, JEFF
Address: 360 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HAYES, PETER O
Address: 8625 ALTON AVENUE, UNIT 2
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP,D (X) Change () Addition
Name: BRUDOS, JEFF
Address: 8625 ALTON AVENUE, UNIT 2
City-St-Zip: JACKSONVILLE, FL 32211

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: PETER HAYES

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date