

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126350

Entity Name: NITELITEPC INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

10139 N. SILVER PALM DR.
ESTERO, FL 33928

New Principal Place of Business:

10201 S. SILVER PALM DR.
ESTERO, FL 33928

Current Mailing Address:

10139 N. SILVER PALM DR.
ESTERO, FL 33928

New Mailing Address:

P.O. BOX 1210
ESTERO, FL 33928

FEI Number: 26-1495405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, ANDREW T
10139 N. SILVER PALM DR.
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

SCOTT, ANDREW T
10201 S. SILVER PALM DR.
ESTERO, FL 33928 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: ANDREW THOMAS SCOTT

05/06/2009

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: PTD () Delete
Name: SCOTT, ANDREW T
Address: 10139 N. SILVER PALM DR.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCOTT, ANDREW T
Address: 10201 S. SILVER PALM DR.
City-St-Zip: ESTERO, FL 33928

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: ANDREW THOMAS SCOTT

PTD

05/06/2009

Electronic Signature of Signing Officer or Director

Date