

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040974

Entity Name: LIT DISTRIBUTOR, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

11652 COLLINS CREEK DR.
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11652 COLLINS CREEK DR.
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 37-1567398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: P, D
Name: BERTASIUS, KESTUTIS
Address: 11652 COLLINS CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32258

Title: S, D
Name: BERTASIUS, KESTUTIS
Address: 11652 COLLINS CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32258

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: KESTUTIS BERTASIUS

P, D

03/15/2011

Electronic Signature of Signing Officer or Director

Date