2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062957

Entity Name: NAKITA, INC

FILED Feb 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 PARIS CRESCENT 109 PARIS CRESCENT

FORT MCMURRAY, AB T9K 0E1 CA ALBERTA CANADA T9K 0E1.

Current Mailing Address: New Mailing Address:

109 PARIS CRESCENT 109 PARIS CRESCENT

FORT MCMURRAY FORT MCMURRAY, AB T9K 0E1 CA ALBERTA CANADA T9K 0E1,

FEI Number: 42-1768043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWAN, LAWRENCE 709 CAPE CORAL PARKWAY WEST CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: GLOWCZECKI, ACHIM Address: 109 PARIS CRESCENT

City-St-Zip: FORT MCMURRY, AB T9K 0E1 CA

Title: D

Name: GLOWCZECKI, ACHIM Address: 109 PARIS CRESCENT

City-St-Zip: FORT MCMURRY, AB T9K 0E1 CA

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: ACHIM GLOWCZESKI D 02/14/2010