2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062957

Entity Name: NAKITA, INC

FILED Jan 20, 2011 Secretary of State

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

109 PARIS CRESCENT 1533 NE 35TH LANE

FORT MCMURRAY, AB T9K 0E1 CA CAPE CORAL, FL 33909 FL

Current Mailing Address: New Mailing Address:

109 PARIS CRESCENT 1533 NE 35TH LANE

FORT MCMURRAY, AB T9K 0E1 CA CAPE CORAL, FL 33909 FL

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

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

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 GLOWCZECKI, ACHIM

 Address:
 1533 NE 35TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33909 FL

Title: D

 Name:
 GLOWCZECKI, ACHIM

 Address:
 1533 NE 35TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33909 FL

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 GLOWCZECKI P 01/20/2011