

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000070834

FILED
Jun 23, 2010
Secretary of State

Entity Name: BRITE SHOT, INC.

Current Principal Place of Business:

600 W HILLSBORO BLVD.
#220
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 W HILLSBORO BLVD.
#220
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-1079062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKTIN, PETER
600 W HILLSBORO BLVD
#220
DEERFIELD BEACH, FL 33441 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: TICKTIN, PETER
Address: 600 W HILLSBORO BLVD, #220
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: LEFLER, WALTER
Address: 158 SYLVAN STREET
City-St-Zip: RUTHERFORD, NJ 07070

Title: D
Name: KAYE, MARC B
Address: 600 W HILLSBORO BLVD, #220
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP,D
Name: MCDONALD, ROY
Address: 4 ROGERS DRIVE
City-St-Zip: ANDOVER, NJ 07821

Title: STD
Name: CONRAD, IRENE
Address: 347 MORRIS STREET
City-St-Zip: STIRLING, NJ 07980

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: PETER TICKTIN

P,D

06/23/2010

Electronic Signature of Signing Officer or Director

Date