

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094492

Entity Name: CATALOGIT, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITES 131-135
WESTON, FL 33327

New Principal Place of Business:

2800 GLADES CIRCLE
SUITES 135
FT. LAUDERDALE, FL 33327

Current Mailing Address:

318 INDIAN TRACE
#330
WESTON, FL 33326

New Mailing Address:

2800 GLADES CIRCLE
SUITES 135
FT. LAUDERDALE, FL 33327

FEI Number: 27-1669106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINEVSKY, LESLIE
318 INDIAN TRACE
#330
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LINEVSKY, LESLIE
2800 GLADES CIRCLE
SUITES 135
FT. LAUDERDALE, FL 33327 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINEVSKY, RICHARD B
Address: 2735 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331

Title: VP
Name: LINEVSKY, LESLIE
Address: 2735 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331

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: LESLIE LINEVSKY

MS.

01/24/2011

Electronic Signature of Signing Officer or Director

Date