

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097664

Entity Name: STEELIT DESIGNS INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

10338-10364 NW 55 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10338-10364 NW 55 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-1029226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, DANIEL L
9400 NW 4TH STREET
CORAL SPRINGS, FL 33071 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: CEO
Name: EICHERT, HEINO
Address: CRISPINSTR 34
City-St-Zip: DORTMUND GERMANY 44229, XX

Title: CFOS
Name: STULL, DANIEL L
Address: 9400 NW 4TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: DANIEL LEE STULL

CFOS

04/11/2011

Electronic Signature of Signing Officer or Director

Date