2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063214

Entity Name: TORIANITE, INC

FILED May 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2643 GULF TO BAY BLVD 1560-139 CLEARWATER, FL 33759 US **Current Mailing Address: New Mailing Address:** 5103 MEMORIAL HWY TAMPA, FL 33634 US FEI Number: 45-2724059 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: WATKINS, CARL T 5103 MEMORIAL HWY TAMPA, FL 33634

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.S

Name: RICHARDSON, TORIAN A

Address: 2643 GULF TO BAY BLVD # 1560-139 City-St-Zip: CLEARWATER, FL 33759 US

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: TORIAN A. RICHARDSON P,S, 05/02/2012