

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17693

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMBIT, INC. OF PENNSYLVANIA

Current Principal Place of Business:

2455 E SUNRISE BLVD
STE 711
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2601 E. OAKLAND PARK BLVD.
STE 301
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

2455 E SUNRISE BLVD
STE 711
FT LAUDERDALE, FL 33304 US

New Mailing Address:

2601 E. OAKLAND PARK BLVD.
STE 301
FT LAUDERDALE, FL 33306 US

FEI Number: 25-1322839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, KATHERINE
2455 E SUNRISE BLVD
STE 711
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KOCH, KATHERINE
2601 E. OAKLAND PARK BLVD.
STE 301
FT LAUDERDALE, FL 33306 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCH, KATHERINE
Address: 2621 CASTILLA ISLE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Delete
Name: BROWN, STAN C
Address: 2621 CASTILLA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STAN C BROWN

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date