

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18829

FILED
May 12, 2008
Secretary of State

Entity Name: NAILITE INTERNATIONAL, INC.

Current Principal Place of Business:

1111 NW 165TH STREET
MIAMI, FL 331695819

New Principal Place of Business:

Current Mailing Address:

1111 NW 165TH STREET
MIAMI, FL 331695819

New Mailing Address:

FEI Number: 59-2906449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JERASA, CHARLES
Address: 1111 NW 165TH STREET
City-St-Zip: MIAMI, FL 331695819

Title: D () Delete
Name: HODGES, GEORGE
Address: 20 W MARKET ST
City-St-Zip: YORK, PA 17403

Title: CPD () Delete
Name: MAY, JOSEPH G
Address: 3811 W CHESTER PIKE BLDG 2 STE 200
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: V () Delete
Name: SELF, TIMOTHY N
Address: 1111 NW 165TH ST
City-St-Zip: MIAMI, FL 33169

Title: SVD () Delete
Name: LAWLER, CHRISTOPHER A
Address: 3811 W CHESTER PIKE BLDG 2 STE 200
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D () Delete
Name: GRAHAM, STEVEN C
Address: 3811 W CHESTER PIKE BLDG 2 STE 200
City-St-Zip: NARBERTH, PA 19072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TIMOTHY N SELF

CFO

05/12/2008

Electronic Signature of Signing Officer or Director

Date