

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28074

Entity Name: AZURITE CORP., LTD.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2323 STATE ROAD 84
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2323 STATE ROAD 84
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 11-2403946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALVIN C.
2323 STATE ROAD 84
FT LAUDERDALE, FL 33312 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: PD
Name: YAMPOL, BARRY
Address: 2323 STATE RD. 84
City-St-Zip: FT LAUDERDALE, FL

Title: V
Name: YAMPOL, DAVID
Address: 2323 STATE RD 84
City-St-Zip: FT. LAUDERDALE, FL

Title: S
Name: TELFER, DALE
Address: 2323 STATE RD 84
City-St-Zip: FT. LAUDERDALE, FL

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: DALE TELFER

S

02/24/2011

Electronic Signature of Signing Officer or Director

Date