2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P93000061444 1. Entity Name LEHIGH G.I.T., INC. Principal Place of Business Mailing Address 6140 PARKLAND BLVD 6140 PARKLAND BLVD STE 110 **STE 110** CLEVELAND, OH 44124 CLEVELAND, OH 44124 CR2E034 (11/05) 04182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1748478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U0000032608U . 10. OFFICERS AND DIRECTORS 05/21/08-80014-024 150.00 **PCTS** TITLE NAME TOMSICH, JOHN R STREET ADDRESS 6140 PARKLAND BLVD CITY - ST- ZIP MAYFIELD HEIGHTS, OH 44124 AS TITLE BRAINARD, PATRICK J NAME STREET ADDRESS 6140 PARKLAND BLVD CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.