

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007337

Entity Name: NOVALITE, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

28944 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

28944 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

28944 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Mailing Address:

28944 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

FEI Number: 59-3556501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAL, MYRIAM
5107 FOX HUNT DR
WESLEY CHAPEL, FL 33543 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEMAL, MYRIAM
Address: 5107 FOX HUNT DR
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: S
Name: LEMAL, JEAN
Address: 5107 FOX HUNT DR
City-St-Zip: ZEPHYRHILLS, FL 33543

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: JEAN-BERNARD LEMAL

S

02/18/2010

Electronic Signature of Signing Officer or Director

Date