

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007337

Entity Name: NOVALITE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

28944 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

28944 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date