

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107014

Entity Name: AVITUS, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

8354 ZANZIBAR LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

8354 ZANZIBAR LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1013658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
ADORNO & YOSS PA
700 S FEDERAL HWY
BOCA RATON, FL 33432 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: MR.
Name: LEM, JAN G PRESIDE
Address: 8354 ZANZIBAR LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MR.
Name: LEM, GUNNAR VP
Address: ELTONVEIEN 6B
City-St-Zip: OSLO, NORWAY, NO 0586 NO

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: JAN G. LEM

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date