

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002668

Entity Name: OTTLITE TECHNOLOGIES, INC.

Current Principal Place of Business:

220 WEST SEVENTH AVENUE, SUITE 100
TAMPA, FL 33602

Current Mailing Address:

220 WEST SEVENTH AVENUE, SUITE 100
TAMPA, FL 33602

FEI Number: 51-0409049

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title	CFO	Title	CEO
Name	SARKA, BREE CFO	Name	TOM, BEYER
Address	220 WEST SEVENTH AVENUE, SUITE	Address	220 WEST SEVENTH AVENUE, SUITE 100
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602

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: BREE SARKA

CFO

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date