

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012246

Entity Name: ELITE MARINE INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5197 NW 74TH AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5197 NW 74TH AVE.
MIAMI, FL 33166 US

New Mailing Address:

7997 DAWSONS CREEK DR
JACKSONVILLE, FL 32222 US

FEI Number: 27-1889516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD
7997 DAWSONS CREEK DRIVE
JACKSONVILLE, FL 32222 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: P, D
Name: SMITH, DONALD
Address: 7997 DAWSONS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: S, D
Name: SMITH, BRENDA
Address: 7997 DAWSONS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: T
Name: SMITH, BRENDA
Address: 7997 DAWSONS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32222 US

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: BRENDA SMITH

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date