2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# S33448

Entity Name: ELLTE, INC.

Current Principal Place of Business:

1919 NE 45TH ST.
C/O MURRAY SILVERMAN, P.A. SUITE 215
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1919 NE 45TH ST.
C/O MURRAY SILVERMAN, P.A. SUITE 215
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0306544 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILVERMAN, MURRAY, CPA
1919 NE 45 ST
SUITE 215
FORT LAUDERDALE, FL 33308 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: PD
Name: HOLMQVIST, LARS
Address: 741 BAYSHORE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD
Name: HOLMQVIST, THURE
Address: 741 BASHORE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S
Name: SMYTH, DON
Address: 741 BAYSHORE DRIVE, #25
City-St-Zip: FT. LAUDERDALE, FL

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: THURE HOLMQVIST DT 03/29/2011

Electronic Signature of Signing Officer or Director — Date