

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002911

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: ELITE MARKETING SOLUTIONS INC

## Current Principal Place of Business:

6191 ORANGE DR  
SUITE 6177  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

6191 ORANGE DR  
SUITE 6177  
DAVIE, FL 33314

## New Mailing Address:

FEI Number: 03-0416497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN  
350 E LAS OLAS BLVD #1440  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

NEVES, JASON  
6191 ORANGE DR  
6191  
DAVIE, FL 33314 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: JASON NEVES

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NEVES, JASON  
Address: 6191 ORANGE DR SUITE 6177  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON NEVES

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date