

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001373

FILED
Feb 15, 2011
Secretary of State

Entity Name: EUROTECH ELITE CORPORATION

Current Principal Place of Business:

1150 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

1150 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 38-3127489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALZ, JEFF
1150 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601 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
Name: WALZ, JEFF
Address: 7202 PERIWINKLE CT.
City-St-Zip: BROOKSVILLE, FL 34602

Title: S
Name: SELWAY, JOE
Address: 1150 PONCE DE LEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

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: JEFF WALZ

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date