

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004912

Entity Name: ELITE ENGINEERING GROUP, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

2288 JESSICA LANE
KISSIMMEE, FL 34746

New Principal Place of Business:

2288 JESSICA LANE
KISSIMMEE, FL 34744

Current Mailing Address:

2288 JESSICA LANE
KISSIMMEE, FL 34746

New Mailing Address:

2288 JESSICA LANE
KISSIMMEE, FL 34744

FEI Number: 30-0513371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JODY
2125 GARNET CT
MERRITT ISLAND, FL 32953 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TILBURY, DAVID
Address: 2288 JESSICA LANE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TILBURY, DAVID
Address: 2288 JESSICA LANE
City-St-Zip: KISSIMMEE, FL 34744

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: JODY MCDONALD

RA

05/13/2009

Electronic Signature of Signing Officer or Director

Date