

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004912

FILED
Mar 15, 2011
Secretary of State

Entity Name: ELITE ENGINEERING GROUP, INC.

Current Principal Place of Business:

2288 JESSICA LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2288 JESSICA LANE
KISSIMMEE, FL 34744

New Mailing Address:

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 B
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: TILBURY, DAVID P
Address: 2288 JESSICA LANE
City-St-Zip: KISSIMMEE, FL 34744

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: DAVID TILBURY

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date