2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90835

FILED Jan 07, 2010 Secretary of State

Entity Name: ELITE TRAVEL AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

2105 AIRPORT BLVD PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

2105 AIRPORT BLVD PENSACOLA, FL 32504

FEI Number: 59-2205005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILAIRE, ELISABETH F. 6491 ALVARADO ROAD PENSACOLA, FL 32504 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HILAIRE, ELISABETH F Address: 6491 ALVARADO ROAD City-St-Zip: PENSACOLA, FL

Title: VP

Name: HILAIRE, PAUL D
Address: 6491 ALVARADO ROAD
City-St-Zip: PENSACOLA, 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: ELISABETH F. HILAIRE PRES 01/07/2010