2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061299

Entity Name: ELITE PROCESS SERVERS LLC

FILED Apr 30, 2012 Secretary of State

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

5036 DR. PHILLIPS BLVD. SUITE 205 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5036 DR. PHILLIPS BLVD. SUITE 205 ORLANDO, FL 32819

FEI Number: 26-0335047 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:

KROMASH, JASON A RA
5036 DR. PHILLIPS BLVD.
SUITE 205
ORLANDO, FL 32819 US

KROMASH, KIMBERLY RA
5036 DR. PHILLIPS BLVD.
SUITE 205
ORLANDO, FL 32819 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: KIMBERLY KROMASH 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KROMASH, KIMBERLY

Address: 5036 DR. PHILLIPS BLVD., SUITE 205

City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KIMBERLY KROMASH RA 04/30/2012