2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40258

FILED Apr 20, 2010 Secretary of State

Entity Name: ELITE FIRE & SAFETY EQUIPMENT, INC.

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

4775 MERCANTILE AVE. #11

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4775 MERCANTILE AVE. #11 NAPLES, FL 34104

FEI Number: 65-0167884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENKER, ROBERT A PST
2171 GULF SHORE BLVD
APARTMENT 501
NAPLES, FL 34102 US

BENKER, ROBERT A PS
2171 GULF SHORE BLVD
APARTMENT 501
APARTMENT 501
NAPLES, FL 34102 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: ROBERT BENKER 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: BENKER, ROBERT

Address: 2171 N GULF SHORE BLVD #501

City-St-Zip: NAPLES, FL 34102

Title: VP

Name: BENKER, JEFFREY
Address: 1550 SANDPIPER ST.
City-St-Zip: NAPLES, FL 34102

Title: TRES

Name: COLETTI, LOUIS
Address: 8035 TAUREN CT.
City-St-Zip: NAPLES, FL 34119 US

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: ROBERT BENKER PS 04/20/2010