

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021202

Entity Name: ELITE MEDICAL SOLUTIONS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2722 SW 47TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101271
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 65-1082767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, ANITA G
2722 SW 47TH TERRACE
CAPE CORAL, FL 33914 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: PD
Name: OUELLETTE, ROGER P
Address: 2722 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: SDTD
Name: OUELLETTE, ANITA G
Address: 2722 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: ANITA G OUELLETTE

SDTD

04/23/2011

Electronic Signature of Signing Officer or Director

Date