

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044261

FILED
Jan 04, 2012
Secretary of State

Entity Name: ELITE AIR, INC.

Current Principal Place of Business:

100 SECOND AVE. SOUTH
#101-S
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

100 SECOND AVE. SOUTH
#101-S
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3715986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, B. GRAY
100 SECOND AVE. SOUTH,
#101-S
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

100 SECOND AVE. SOUTH
SUITE 1202
ST. PETERSBURG, FL 33701 US

New Mailing Address:

100 SECOND AVE. SOUTH
SUITE 1202
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GIBBS, B. GRAY
100 SECOND AVE. SOUTH,
SUITE 1202
ST. PETERSBURG, FL 33701 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIBBS, B. G
Address: 100 SECOND AVE. SOUTH, STE 1202
City-St-Zip: SAINT PETERSBURG, FL 33701

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: B. GRAY GIBBS

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date