

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068546

FILED
Apr 09, 2010
Secretary of State

Entity Name: THE ELITE COMPANIES, INC.

Current Principal Place of Business:

209 DOWNING ST.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

33 HERMITS LANE
WAYNESVILLE, NC 28785

New Mailing Address:

FEI Number: 59-3729982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSON, DENNIS P
209 DOWNING STREET
NEW SMYRNA BEACH, FL 32168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BRISSON, DENNIS P
Address: 33 HERMITS LANE
City-St-Zip: WAYNESVILLE, NC 28785

Title: VPD
Name: BRISSON, HEDY S
Address: 33 HERMITS LANE
City-St-Zip: WAYNESVILLE, NC 28785

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: HEDY S. BRISSON

VPD

04/09/2010

Electronic Signature of Signing Officer or Director

Date