

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102088

Entity Name: ELITE PROMOTIONS GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2152 NUREMBERG BLVD
PORT CHARLOTTE, FL 33983

New Principal Place of Business:

Current Mailing Address:

2152 NUREMBERG BLVD
PORT CHARLOTTE, FL 33983

New Mailing Address:

FEI Number: 65-1148055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, BARBARA S
2152 NUREMBERG BLVD
PORT CHARLOTTE, FL 33983 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: PSD
Name: HULL, BARBARA S
Address: 2152 NUREMBERG BLVD
City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: VTD
Name: HULL, ROBERT D
Address: 2152 NUREMBERG BLVD
City-St-Zip: PORT CHARLOTTE, FL 33983 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: BARBARA S. HULL

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date