2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048963

Entity Name: ELITE DISTINCTIONS, INC.

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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8770 CANOPY OAKS DR. JACKSONVIILLE, FL 32256

Current Mailing Address: New Mailing Address:

P O BOX 551254 JACKSONVILLE, FL 32255

FEI Number: 03-0449290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOSS, YOLINDA H 8770 CANOPY OAKS DR. JACKSONVILLE, FL 32256 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 Date

OFFICERS AND DIRECTORS:

Title: P/T

 Name:
 DOSS, YOLINDA H

 Address:
 8770 CANOPY OAKS DR

 City-St-Zip:
 JACKSONVILLE, FL
 32256 US

Title: F

 Name:
 DOSS, ALPHONSO M

 Address:
 8770 CANOPY OAKS DR.

 City-St-Zip:
 JACKSONVILLE, FL 32256 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: YOLINDA H. DOSS OWNE 04/29/2011