

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049407

FILED
Feb 25, 2011
Secretary of State

Entity Name: ELITE ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 41-2041500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIARTY, ROLAND T
21482 WOODCHUCK LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BREIGHNER, CHRISTOPHER C
1403 WEST WICKHAM CIRCLE
DELRAY BEACH, FL 33445 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: CHRISTOPHER BREIGHNER

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BREIGHNER, CHRISTOPHER C
Address: 1403 WEST WICKHAM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: CHRISTOPHER BREIGHNER

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date