

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088335

Entity Name: ELITE FILM & VIDEO, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

3306 MAGGIE BLVD.
SUITE A
ORLANDO, FL 32811

New Principal Place of Business:

4700 LB MCLEOD RD
SUITE B-2
ORLANDO, FL 32811

Current Mailing Address:

3306 MAGGIE BLVD.
SUITE A
ORLANDO, FL 32811

New Mailing Address:

4700 LB MCLEOD RD
SUITE B-2
ORLANDO, FL 32811

FEI Number: 82-0553476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, JOHN E JR
11033 HAWKSHEAD CT
WINDERMERE, FL 34786 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: CEO () Delete
Name: HUBBARD, JOHN E JR
Address: 11033 HAWKSHEAD CT
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: CAMPESE, JEFF
Address: 1503 SUMMERLAND AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HUBBARD

CEO

04/07/2009

Electronic Signature of Signing Officer or Director

Date