

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088335

Entity Name: ELITE FILM & VIDEO, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JOHN HUBBARD

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date