2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139860

FILED Apr 30, 2011 Secretary of State

Entity Name: ELITE MORTGAGE CONCEPTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1100 5TH AVE SOUTH SUITE 408 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1100 5TH AVE SOUTH SUITE 408 NAPLES, FL 34102

FEI Number: 20-0471969 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:

FAHEY, SEAN
9006 CASCADA WAY
4101
NAPLES, FL 34114 US

FAHEY, SEAN
9064 CHERRY OAKS TRAIL
NAPLES, FL 34114 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVP

Name: FAHEY, SEAN

Address: 9064 CHERRY OAKS TRAIL City-St-Zip: NAPLES, FL 34114

Title: ST

Name: FAHEY, SEAN

Address: 9064 CHERRY OAKS TRAIL City-St-Zip: NAPLES, FL 34114

Title: D

Name: FAHEY, SEAN P

Address: 9064 CHERRY OAKS TRAIL City-St-Zip: NAPLES, FL 34114

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: SEAN P. FAHEY DIR 04/30/2011