

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036942

Entity Name: ELITE OPTIONS INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1170 TREE SWALLOW DR
#320
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1170 TREE SWALLOW DR
#320
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-0781147

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:

WOOD, JACOB
1170 TREE SWALLOW DR
#320
WINTER SPRINGS, FL 32708 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
Name: WOOD, JACOB
Address: 1170 TREE SWALLOW DR., #320
City-St-Zip: WINTER SPRINGS, FL 32708

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: JACOB WOOD

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date