

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070325

FILED
Sep 08, 2009
Secretary of State

Entity Name: VENTURE CAPITAL ELITE, INC.

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
SUITE 100B
SUNRISE, FL 33325 US

New Principal Place of Business:

8976 BIDDLE CT
WELLINGTON, FL 33414 US

Current Mailing Address:

5645 CORAL RIDGE DRIVE
SUITE 308
CORAL SPRINGS, FL 33076 US

New Mailing Address:

8976 BIDDLE CT
WELLINGTON, FL 33414 US

FEI Number: 56-2452179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WILLIAM
7868 NW 113TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

WILSON, WILLIAM
8976 BIDDLE CT
WELLINGTON, FL 33414 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: WILLIAM WILSON

09/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, WILLIAM
Address: 7868 NW 113TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, WILLIAM
Address: 8976 BIDDLE CT
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM WILSON

PD

09/08/2009

Electronic Signature of Signing Officer or Director

Date