

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130210

FILED
Mar 23, 2009
Secretary of State

Entity Name: ELITE INVESTIGATION & SECURITY SERVICES INC.

Current Principal Place of Business:

125 NE 8TH STREET SUITE 2
HOMESTEAD, FL 33030

New Principal Place of Business:

125 NE 8TH STREET
#2
HOMESTEAD, FL 33030

Current Mailing Address:

P.O. BOX 901388
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 20-1635454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIS, TIMOTHY A
125 NE 8TH STREET
#2
HOMESTEAD, FL 33030 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: P () Delete
Name: BELLIS, TIMOTHY A.
Address: 125 NE 8TH STREET SUITE 2
City-St-Zip: HOMESTEAD, FL 33030

Title: V () Delete
Name: JAMES, NEWTON
Address: 17030 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: BELLIS, HAROLD H.
Address: 125 NE 8TH STREET SUITE 2
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIMOTHY A BELLIS

P

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date