

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111438

Entity Name: ELITE MEDIA GROUP, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

1100 6TH AVE SOUTH
224
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1100 6TH AVE SOUTH
224
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-3325617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODBY, SUE
800 SEAGATE DR. STE 202
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WEBSTER, JERRY
1100 6TH AVE SOUTH #224
NAPLES, FL 34102 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: JERRY WEBSTER

05/19/2009

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: D () Delete
Name: WEBSTER, JERRY
Address: 1100 6TH AVE SOUTH #224
City-St-Zip: NAPLES, FL 34102 US

Title: D () Delete
Name: NEITZEL, TIMOTHY
Address: 1100 6TH AVE SOUTH #224
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY WEBSTER

D

05/19/2009

Electronic Signature of Signing Officer or Director

Date