2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046635

Entity Name: ELITE GROUP INC.

FILED Jun 14, 2011 Secretary of State

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

1603 EASTLAKE WAY WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1603 EASTLAKE WAY WESTON, FL 33326 US

FEI Number: 20-4712021 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:

MCCLOSKEY, JENNIFER L 1603 EASTLAKE WAY WESTON, FL 33326 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: PSTI

Name: MCCLOSKEY, JENNIFER L Address: 1603 EASTLAKE WAY City-St-Zip: WESTON, FL 33326 US

Title: VP

Name: MCCLOSKEY, JOSEPH P Address: 1603 EASTLAKE WAY City-St-Zip: WESTON, FL 33326 US

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: JENNIFER LEE MCCLOSKEY PSTD 06/14/2011