

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064049

Entity Name: ELITE ASSISTANCE, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

1982 NE 4TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

621 SW 9TH STREET
POMPAÑO BEACH, FL 33060 US

Current Mailing Address:

1982 NE 4TH STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-4830607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRISCOE, ERICKA
1982 NE 4TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BRISCOE, ERICKA
15 ROYAL PALM WAY
PH 604
BOCA RATON, FL 33432 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

05/27/2009

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: BRISCOE, ERICKA
Address: 1982 NE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRISCOE, ERICKA
Address: 15 ROYAL PALM WAY PH 604
City-St-Zip: BOCA RATON, FL 33432 US

Title: DIR () Change (X) Addition
Name: SENNELLO, PAUL G
Address: 1982 NE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ERICKA BRISCOE

Electronic Signature of Signing Officer or Director

PD

05/27/2009

Date