2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077870

Entity Name: ELITE HEALTH AGENCY, INC.

FILED May 04, 2010 Secretary of State

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

2409 UNIVERSITY DR.

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2409 UNIVERSITY DR.

CORAL SPRINGS, FL 33065 US

FEI Number: 16-1762848 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:

DOUGLAS, ESTELLE 1640 NW 93 TERRACE CORAL SPRINGS, FL 33071

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: P.D.

Name: DOUGLAS, ESTELLE
Address: 1640 NW 93 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

 Name:
 ROWLEY, GREGORY

 Address:
 1640 NW 93RD TERR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: VP

 Name:
 ROWLEY, ANNA

 Address:
 1640 NW 93RD TERR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: ANNA ROWLEY VP 05/04/2010