2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091740

Entity Name: HR ELLITE, INC

FILED Feb 15, 2010 Secretary of State

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

223 TROY STREET NE

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

P O BOX 2046

FORT WALTON BEACH, FL 32549 US

FEI Number: 20-5179372 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:

KEITH, GREG A 619 3RD STREET DESTIN, FL 32541

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 ().

US

OFFICERS AND DIRECTORS:

Title:

Name: KEITH, GREGORY A Address: 619 3RD STREET City-St-Zip: DESTIN, FL 32541 US

Title: VP

 Name:
 KETTLE, LENKA

 Address:
 3622 AZALEA DRIVE

 City-St-Zip:
 DESTIN, FL 32541 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: GREG KEITH P 02/15/2010