

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141838

Entity Name: ELITE PETROLEUM, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6309 15TH STREET EAST
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

6309 15TH STREET EAST
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 20-5869197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTARI, KAYVAN
4002 61ST AVENUE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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: P
Name: ATTARI, KAYVAN
Address: 4002 61ST AVENUE E
City-St-Zip: BRADENTON, FL 34203 US

Title: S
Name: GHASEMI, SHIMA
Address: 4002 61ST AVENUE E
City-St-Zip: BRADENTON, FL 34203 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: KAYVAN ATTARI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date