

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000313

Entity Name: ELITE EDUCATION, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1990 MAIN ST.
SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST.
SUITE 750
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-8136910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, GEOFF
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALABRESE, FRED
Address: 5119 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: GEIGER, JEROME
Address: 5119 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED CALABRESE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date