

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073184

FILED
Apr 01, 2008
Secretary of State

Entity Name: ELITE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

7715 TRAVELERS TREE DR
BOCA RATON, FL 33433

New Principal Place of Business:

15922 BLUSH DRIVE
FISHERS, IN 46037 US

Current Mailing Address:

7715 TRAVELERS TREE DR
BOCA RATON, FL 33433

New Mailing Address:

15922 BLUSH DRIVE
FISHERS, IN 46037 US

FEI Number: 64-0965487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MELVIN
7715 TRAVELERS TREE DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOLDSTEIN, MELVIN
1111 CACTUS TERRACE
DELRAYBEACH, FL 33445 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MELVIN, GOLDSTEIN
Address: 15922 BLUSH DRIVE
City-St-Zip: FISHERS, IN 46037 US

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: MELVIN GOLDSTEIN

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date