

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109411

Entity Name: ELITE CHARTERS, CORP.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

7345 WEST SAND LAKE RD  
ORLANDO, FL 32819

**New Principal Place of Business:**

Current Mailing Address:  
1760 PINE BAY DR  
LAKE MARY, FL 32746

**New Mailing Address:**

FEI Number: 11-3823294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARSON ACCOUNTING & CONSULTING SERVICES LL  
8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

LARSON ACCOUNTING & CONSULTING SERVICES LL  
8615 COMMODITY CIR  
STE 6  
ORLANDO, FL 32819 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: CAROLINE LARSON

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VASCONCELOS, KELLY  
Address: 1760 PINE BAY DR  
City-St-Zip: LAKE MARY, FL 32746

Title: VP  
Name: VASCONCELOS, DANIEL A  
Address: 1760 PINE BAY DR  
City-St-Zip: LAKE MARY, FL 32746

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: KELLY VANSCONCELOS

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date