

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110127

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ELITE TRAVEL CONCIERGE, INC.

## Current Principal Place of Business:

1000 SPANISH RIVER ROAD  
SUITE 20  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

1000 SPANISH RIVER ROAD  
SUITE 20  
BOCA RATON, FL 33432

## New Mailing Address:

3000 S OCEAN BLVD  
1204  
BOCA RATON, FL 33432

FEI Number: 26-1193618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTGOMERY, BONNIE  
1000 SPANISH RIVER ROAD  
SUITE 20  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

PATRICIA, RASSER  
3000 S OCEAN BLVD  
1204  
BOCA RATON, FL 33432 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: PATRICIA RASSER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: MONTGOMERY, BONNIE  
Address: 1000 SPANISH RIVER ROAD SUITE 20  
City-St-Zip: BOCA RATON,, FL 33432 FL

Title: VP,S ( ) Delete  
Name: RASSER, PATRICIA  
Address: 1000 SPANISH RIVER ROAD SUITE 20  
City-St-Zip: BOCA RATON,, FL 33432 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,S (X) Change ( ) Addition  
Name: RASSER, PATRICIA  
Address: 3000 S OCEAN BLVD 1204  
City-St-Zip: BOCA RATON,, FL 33432 FL

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: PATRICIA RASSER

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date