

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110127

FILED  
Jan 07, 2010  
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:**

3000 S OCEAN BLVD  
1204  
BOCA RATON, FL 33432

**Current Mailing Address:**

3000 S OCEAN BLVD  
1204  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 26-1193618

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PATRICIA, RASSER  
3000 S OCEAN BLVD  
1204  
BOCA RATON, FL 33432 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: PR  
Name: RASSER, PATRICIA  
Address: 3000 S OCEAN BLVD #1204  
City-St-Zip: BOCA RATON,, FL 33432 FL

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: PATRICIA RASSER

PR

01/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date