

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130933

FILED
Apr 22, 2009
Secretary of State

Entity Name: ELITE SPECIAL TRAINING SERVICES, INC.

Current Principal Place of Business:

19256 NW 12TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2999 SW 174TH AVENUE
MIRAMAR, FL 33029

Current Mailing Address:

18331 PINES BLVD
PMB #165
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 37-1558042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, TERRY L
19256 NW 12TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LOUIS, TERRY L
2999 SW 174TH AVENUE
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOUIS, TERRY L
Address: 19256 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: COATES, SHAVONTA S
Address: 641 LAVERS CIRCLE #102
City-St-Zip: DEL RAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOUIS, TERRY L
Address: 2999 SW 174TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VD (X) Change () Addition
Name: COATES, SHAVONTA S
Address: 2999 SW 174TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: TERRY L. LOUIS

Electronic Signature of Signing Officer or Director

PD

04/22/2009

Date