

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130933

FILED
Apr 27, 2012
Secretary of State

Entity Name: ELITE SPECIAL TRAINING SERVICES, INC.

Current Principal Place of Business:

2820 BUTTONWOOD AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

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
2820 BUTTONWOOD AVENUE
MIRAMAR, FL 33025 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOUIS, TERRY L
Address: 2820 BUTTONWOOD AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: VD
Name: COATES, SHAVONTA S LOUIS
Address: 2999 SW 174TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: TERRY L. LOUIS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date