

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026746

FILED
Feb 18, 2011
Secretary of State

Entity Name: BIG ELITE INCORPORATED

Current Principal Place of Business:

2100 N. ALAFAYA TRL.
500
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

2100 N. ALAFAYA TRL.
500
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 26-2241500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINSHAW, CRISTINA A MRS
2724 BLOWING BREEZE WAY
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

MARINSHAW, CRISTINA A MRS
2100 N ALAFAYA TR
SUITE 500
ORLANDO, FL 32820 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: /TINA MARINSHAW/

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MARINSHAW, TODD A
Address: 2100 N. ALAFAYA TRL. , SUITE 500
City-St-Zip: ORLANDO, FL 32826 US

Title: S, D
Name: MARINSHAW, CRISTINA A
Address: 2100 N. ALAFAYA TRL. , SUITE 500
City-St-Zip: ORLANDO, FL 32826 US

Title: T
Name: MARINSHAW, CRISTINA A
Address: 2100 N. ALAFAYA TRL. , SUITE 500
City-St-Zip: ORLANDO, FL 32826 US

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: /TINA MARINSHAW/

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date