

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026902

Entity Name: ELITE 360, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

4630 SOUTH KIRKMAN ROAD
SUITE 413
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4630 SOUTH KIRKMAN ROAD
SUITE 413
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-2178115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAJNER, GABRIEL
4630 SOUTH KIRKMAN ROAD
#413
ORLANDO, FL 32811 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: PSD
Name: WAJNER, GABRIEL
Address: 4630 SOUTH KIRKMAN ROAD, #413
City-St-Zip: ORLANDO, FL 32811

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: GABRIEL WAJNER

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date