2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031026

Entity Name: ELITE CONSULTING ASSOCIATES INC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

673 SANDY NECK LANE

104

ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address: Current Mailing Address:

673 SANDY NECK LANE

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-2289462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOGHOS, GEORGE M BLAHO, RONALD A 673 SANDY NECK LANE 673 SANDY NECK LANE

104 104

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: RONALD A. BLAHO 03/12/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BOGHOS, GEORGE M BLAHO, RONALD A

Name: Name: 673 SANDY NECK LANE 673 SANDY NECK LANE #104 Address: Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: () Delete Title: VΡ () Change (X) Addition Name: Name: FUNK, STACEY L

673 SANDY NECK LANE #104 Address: Address: ALTAMONTE SPRINGS, NJ 32714 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: RONALD A. BLAHO 03/12/2009