2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064410

Entity Name: ELITE INTERNATIONAL PARTNERS, INC.

FILED Sep 16, 2010 Secretary of State

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

1459 DISSTON AVENUE CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

1459 DISSTON AVENUE 635 WEST HIGHWAY 50 CLERMONT, FL 34711 US SUITE A-1 CLERMONT, FL 34711 US

FEI Number: 26-2931612 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:

TOPPING, L.M.

1459 DISSTON AVENUE
CLERMONT, FL 34711 US

OBRIG, ELWOOD M
635 WEST HIGHWAY 50
SUITE A-1
CLERMONT, FL 34711 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: ELWOOD M. OBRIG 09/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TOPPING, L. M.

Address: 635 WEST HIGHWAY 50, STE A-1 City-St-Zip: CLERMONT, FL 34711 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: L. M. TOPPING D 09/16/2010