

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064410

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELITE INTERNATIONAL PARTNERS, INC.

Current Principal Place of Business:

1459 DISSTON AVENUE
CLERMONT, FL 34711 US

New Principal Place of Business:

614 E. HWY 50
STE. 319
CLERMONT, FL 34711 US

Current Mailing Address:

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

New Mailing Address:

614 E. HWY 50
STE. 319
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:

OBRIG, ELWOOD M
635 WEST HIGHWAY 50
SUITE A-1
CLERMONT, FL 34711 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: D
Name: TOPPING, L. M.
Address: 614 E. HWY 50, STE 319
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

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date