

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111163

FILED
Jun 24, 2010
Secretary of State

Entity Name: ELITE ALLIANCE ENTERPRISES, INC.

Current Principal Place of Business:

6880 WEST 12TH STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61723
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, DON
97017 CASTLERIDGE DRIVE
YULEE, FL 32097 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: P
Name: PIERCE, DONALD
Address: 97017 CASTLERIDGE DRIVE
City-St-Zip: YULEE, FL 32097

Title: VP
Name: DENISTON, MICHAEL
Address: 7179 LOVES DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

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: DON PIERCE

P

06/24/2010

Electronic Signature of Signing Officer or Director

Date