2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002239

Entity Name: ELITE MEDIA CONSULTING, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10245 SW 154 PLACE SUITE 102 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10245 SW 154 PLACE SUITE 102 MIAMI, FL 33196

FEI Number: 27-2318047 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:

KEARNS, IVONN 10245 SW 154 PLACE SUITE 102 MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: KEARNS, IVONN

Address: 10245 SW 154 PLACE SUITE 102

City-St-Zip: MIAMI, FL 33196

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: IVONN KEARNS PVST 01/19/2011