

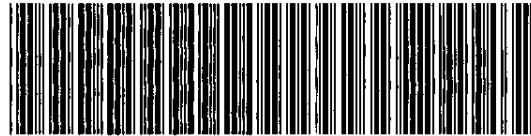
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EVS

30452 Egreter

Big Pine Key Fl

33043



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(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Elite Internet Sites, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P09000005607

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sue Pierson  
Name of Contact Person

Elite Internet Sites, Inc.  
Firm/Company

30452 Egret Ln  
Address

Big Pine Key, FL 33043  
City/State and Zip Code

spierson@eliteinternetsites.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Pierson at ( 305 ) 395-0277  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Elite Internet Sites, Inc.

2. The principal office address: 28561 Dirk Rd  
Summerland Key, FL 33042

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/20/09 Document number: P09000005607

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Cliff Sirman

28561 Dirk Rd

Summerland Key, FL 33042

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sue Pierson

30452 Egret Ln

P.O. Box NOT acceptable

Big Pine Key, FL 33043

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Cliff Sirman  
Signature of an officer or director

Cliff Sirman, Pres  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Sue E. Pierson  
Signature of Registered Agent

12/27/2010  
Date

If signing on behalf of an entity:

Sue E. Pierson  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

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