

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005607

Entity Name: ELITE INTERNET SITES, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

28561 DIRK RD
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

2317 OLD PINE TRAIL
FLEMING ISLAND, FL 32003

Current Mailing Address:

28561 DIRK RD
SUMMERLAND KEY, FL 33042

New Mailing Address:

2317 OLD PINE TRAIL
FLEMING ISLAND, FL 32003

FEI Number: 24-4068874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, SUE
30452 EGRET LANE
BIG PINE KEY, FL 33043 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: SIRMAN, CLIFF
Address: 2317 OLD PINE TRAIL
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: PIERSON, RONALD L
Address: 30452 EGRET LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: TRES
Name: PIERSON, SUE E
Address: 30452 EGRET LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: SEC
Name: SIRMAN, SUSAN A
Address: 2317 OLD PINE TRAIL
City-St-Zip: FLEMING ISLAND, FL 32003

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: SUE E. PIERSON

TRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date