

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005607

FILED  
Jan 26, 2012  
Secretary of State

Entity Name: ELITE INTERNET SITES, INC.

## Current Principal Place of Business:

2317 OLD PINE TRAIL  
FLEMING ISLAND, FL 32003

## New Principal Place of Business:

30452 EGRET LN  
BIG PINE KEY, FL 33043

## Current Mailing Address:

2317 OLD PINE TRAIL  
FLEMING ISLAND, FL 32003

## New Mailing Address:

30452 EGRET LN  
BIG PINE KEY, FL 33043

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

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

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

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date