

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006767

FILED
May 03, 2010
Secretary of State

Entity Name: ELITE COMPUTER GROUP INC.

Current Principal Place of Business:

1381 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

1495 MAIN STREET
DUNEDIN, FL 34698

Current Mailing Address:

1381 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

1495 MAIN STREET
DUNEDIN, FL 34698

FEI Number: 26-4106991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDRIDGE, DEBBIE S
1381 MAIN STREET
DUNEDIN, FL 34698 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLDRIDGE, CHRIS L
Address: 1381 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: HOLDRIDGE, KIM
Address: 1381 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: AVP
Name: SESSA, ROBERT J JR
Address: 1381 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: T
Name: HOLDRIDGE, DEBORAH S
Address: 1381 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 US

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: CHRISTOPHER HOLDRIDGE

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date