

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014508

Entity Name: ELITE MARKETING CONSULTANTS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7895 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 546
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 80-0364518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ.
12800 UNIVERSITY DR., SUITE 260
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

BEESE, BRIAN P
7895 A1A S
ST.AUGUSTINE, FL 32080 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: BRIAN P BEESE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BEESE, AMY
Address: 7895 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: AMY L BEESE

PDS

04/29/2011

Electronic Signature of Signing Officer or Director

Date