2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037264

Entity Name: ELITE RECOVERY AND INVESTIGATION, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

10542 DENOEU, ROAD WILLIS AIRPORT BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

10542 DENOEU, ROAD WILLIS AIRPORT BOYNTON BEACH, FL 33437

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERFEHR, MICHAEL L 7824 NW 62 WAY PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 EDWARD, MERTEN J

 Address:
 1412 RUPP LANE

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: VP

Name: MICHAEL, TERFEHR L Address: 7824 NW 62 WAY City-St-Zip: PARKLAND, FL 33067

Title: VP

 Name:
 FRED, BALLOU JR.

 Address:
 2624 NE 27TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33074

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: EDWARD MERTEN P 04/21/2010