

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037264

FILED
Mar 17, 2011
Secretary of State

Entity Name: ELITE INVESTIGATION SERVICES, INC

Current Principal Place of Business:

303 GARDENIA STREET
SUITE 5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

10542 DENOEU, ROAD
WILLIS AIRPORT
BOYNTON BEACH, FL 33437

New Mailing Address:

303 GARDENIA STREET
SUITE 5
WEST PALM BEACH, FL 33401

FEI Number: 26-4743247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: MICHAEL TERFEHR

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date