

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037264

FILED  
Jan 15, 2012  
Secretary of State

**Entity Name:** ELITE RECOVERY AND INVESTIGATION, INC

**Current Principal Place of Business:**

303 GARDENIA STREET  
SUITE 5  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

303 GARDENIA STREET  
SUITE 6  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

PO BOX 276092  
BOCA RATON, FL 33427

**New Mailing Address:**

7824 NW 62 WAY  
PARKLAND, FL 33067

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:**

TERFEHR, MICHAEL L  
303 GARDENIA STREET  
SUITE 6  
WEST PALM BEACH, FL 33401 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: MICHAEL TERFEHR

01/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EDWARD, MERTEN J  
Address: 303 GARDENIA STREET SUITE 6  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP  
Name: MICHAEL, TERFEHR L  
Address: 303 GARDENIA STREET SUITE 6  
City-St-Zip: WEST PALM BEACH, FL 33401

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

01/15/2012

Electronic Signature of Signing Officer or Director

Date