

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071421

FILED
Jan 16, 2012
Secretary of State

Entity Name: ELITE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5830 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 221230
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 90-0511872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANSEN, KRISTIN
5830 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: GLANSEN, KRISTIN
Address: 5830 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: KRISTIN GLANSEN

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date