

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098102

FILED
Feb 11, 2011
Secretary of State

Entity Name: ELITE ENVIRONMENTAL SOLUTIONS CORP.

Current Principal Place of Business:

6017 PINE RIDGE ROAD
SUITE 189
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE ROAD
SUITE 189
NAPLES, FL 34119

New Mailing Address:

FEI Number: 27-1419118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDLACKI, JIM R
920 PRESCOTT STREET
FORT MYERS BEACH, FL 33931 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: WIDLACKI, JIM R
Address: 920 PRESCOTT STREET
City-St-Zip: FORT MYERS BEACH, FL 33931 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: JIM WIDLACKI

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date