

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000039587

FILED
Apr 11, 2012
Secretary of State

Entity Name: ELITE DISTRIBUTION NETWORK, INC.

Current Principal Place of Business:

4 BELLEVIEW BLVD.
308
BELLEAIR, FL 33756

New Principal Place of Business:

4 BELLEVIEW BLVD.
308
BELLEAIR, FL 33756 US

Current Mailing Address:

4 BELLEVIEW BLVD.
308
BELLEAIR, FL 33756

New Mailing Address:

4 BELLEVIEW BLVD.
308
BELLEAIR, FL 33756 US

FEI Number: 80-0604750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOTEN, THOMAS F
4 BELLEVIEW BLVD.
308
BELLEAIR, FL 33756 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: HOOTEN, THOMAS F
Address: 4 BELLEVIEW BLVD # 308
City-St-Zip: BELLEAIR, FL 33756

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: THOMAS F. HOOTEN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date