

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039973

Entity Name: ELITE PAY SYSTEMS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVE
4D
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVE
4D
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-2535481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTMAN, PHILIP J
5600 COLLINS AVE
4D
MIAMI BEACH, FL 33140 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: PRES
Name: GUTMAN, PHILIP J
Address: 5600 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: PHILIP GUTMAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date