

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067576

Entity Name: PROS ELITE GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3437 JUNE BERRY DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

3437 JUNE BERRY DRIVE
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

3437 JUNE BERRY DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

3437 JUNE BERRY DRIVE
WESLEY CHAPEL, FL 33543 US

FEI Number: 90-0613988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 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: D
Name: NEWBERRY, GERALD W
Address: 3437 JUNE BERRY DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 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: CARL T. WATKINS

CPA

04/27/2012

Electronic Signature of Signing Officer or Director

Date