2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# P10000069657

Entity Name: ELITE HOSPITALITY SOLUTIONS, INC.

Current Principal Place of Business:

2200 WINTER SPRINGS BLVD
PMB 242
OVIEDO, FL 32765

New Principal Place of Business:

1620 TALLAPOOSA DR.
GENEVA, FL 32732

Current Mailing Address:

2200 WINTER SPRINGS BLVD
PMB 242
OVIEDO, FL 32765

New Mailing Address:

1620 TALLAPOOSA DR.
GENEVA, FL 32732

FEI Number: 27-3305300 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JUDAH, MIRA
2946 N STATE RD 7
LAUDERDALE LAKES, FL 33313 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: SOKOLOWSKI, EDWARD
Address: 1620 TALLAPOOSA DR
City-St-Zip: GENEVA, FL 32732

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: EDWARD SOKOLOWSKI MR. 03/17/2011

Electronic Signature of Signing Officer or Director Date