

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001701

FILED
Jan 12, 2012
Secretary of State

Entity Name: ELITE INFORMATION SOLUTIONS INC

Current Principal Place of Business:

509 S CHICKAWAW TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

509 S CHICKAWAW TRAIL
393
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 27-4513730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILGAR, MICHAEL
509 S. CHICKAWAW TRAIL
393
ORLANDO, FL 32825 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: HILGAR, MICHAEL
Address: 509 S. CHICKASAW TRAIL #393
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: DEPAZ, WANDA
Address: 509 S. CHICKASAW TRAIL #393
City-St-Zip: ORLANDO, FL 32825

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: MICHAEL HILGAR

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date