

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022753

Entity Name: ELITE LIVE SCAN, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

730 SANDLAKE ROAD
106A
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

730 SANDLAKE ROAD
106A
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 27-5428704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD, YUKO CPA
8749 ALEGRE CIRCLE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

STEELE, HONG
2737 KISSIMMEE BAY CIRCLE
ORLANDO, FL 34744 US

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: HONG STEELE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: STEELE, HONG P
Address: 2737 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP/S
Name: STEELE, ALBERT
Address: 2737 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: HONG STEELE

P/T

02/10/2012

Electronic Signature of Signing Officer or Director

Date