

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088517

FILED
Apr 27, 2012
Secretary of State

Entity Name: ELITE PREMIER TRAVEL, INC.

Current Principal Place of Business:

19111 HERITAGE HARBOR PKWY
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

415 EAST PINE ST
#1619
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-3592203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON - WRIGHT, KIMBERLY
415 EAST PINE ST
#1619
ORLANDO, FL 32801 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: PSD
Name: JOHNSON - WRIGHT, KIMBERLY
Address: 415 EAST PINE ST #1619
City-St-Zip: ORLANDO, FL 32801

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: KIMBERLY JOHNSON-WRIGHT

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date