

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035118

FILED
Feb 14, 2012
Secretary of State

Entity Name: ELITE INVESTIGATIONS, LTD, INC.

Current Principal Place of Business:

9762 TIRAMASU TRAIL
ORLANDO, FL 32829

New Principal Place of Business:

4020 GALT OCEAN DRIVE
504
FT. LAUDERDALE, FL 33308

Current Mailing Address:

9762 TIRAMASU TRAIL
ORLANDO, FL 32829

New Mailing Address:

4020 GALT OCEAN DRIVE
504
FT. LAUDERDALE, FL 33308

FEI Number: 80-0619006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMENITZ, JOEL A
9762 TIRAMASU TRAIL
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

SAPONARO, JOSEPH M
4020 GALT OCEAN DRIVE
504
FT. LAUDERDALE, FL 33308 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: JOSEPH SAPONARO

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAPONARO, JOSEPH M
Address: 4 TOR TERRACE
City-St-Zip: NEW CITY, NY 10956

Title: VD
Name: WEKSLER, GARY
Address: 56-03 211TH STREET
City-St-Zip: BAYSIDE, NY 11364

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: JOSEPH SAPONARO

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date