

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027275

Entity Name: ELITE PROS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2111 WARWICK DRIVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

2111 WARWICK DRIVE
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3308654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, GARY
2111 WARWICK DRIVE
OLDSMAR, FL 34677 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: CEO
Name: ORR, GARY
Address: 2111 WARWICK DRIVE
City-St-Zip: OLDSMAR, FL 34677 UN

Title: PRES
Name: ORR, ELLEN
Address: 2111 WARWICK DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: ORR, SHAWN
Address: 2111 WARWICK DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: GARY ORR

CEO

01/16/2012

Electronic Signature of Signing Officer or Director

Date