

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044019

Entity Name: ELITE ACQUISITIONS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1232 WEST INDIANTOWN RD
JUPITER, FL 33458

New Principal Place of Business:

1232 WEST INDIANTOWN RD #104
JUPITER, FL 33458

Current Mailing Address:

1232 WEST INDIANTOWN RD
105
JUPITER, FL 33458

New Mailing Address:

1232 WEST INDIANTOWN RD #104
104
JUPITER, FL 33458

FEI Number: 65-0588353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, DANIEL J
1232 WEST INDIANTOWN RD
105
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

POULOS, DANIEL J
1232 WEST INDIANTOWN RD
104
JUPITER, FL 33458 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: POULOS, DANIEL J
Address: 1232 WEST INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL J POULOS

PDST

04/27/2009

Electronic Signature of Signing Officer or Director

Date