

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029640

Entity Name: ELITE MEDICAL, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

8435 MAN O WAR RD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8435 MAN O WAR RD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0648609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADROS, DAVID S
1700 PALM BEACH LAKES BLVD
7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TADROS, DAVID S
1665 PALM BEACH LAKES BLVD
900
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TADROS, MARIA V
Address: 8435 MAN O WAR RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: VOVOU, FAY
Address: 246 KELSEY PARK CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARIA V TADROS

MGR

04/23/2011

Electronic Signature of Signing Officer or Director

Date