2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: ELITE TRAVEL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

33920 US HIGHWAY 19 NORTH
STE. 290
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

33920 US HIGHWAY 19 NORTH
STE. 290
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3470622 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLENNER, WALTER W
2708 ALT. 19 NORTH
SUITE 701
PALM HARBOR, FL 34683 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: DPST
Name: LEVENT, TAMMY
Address: 33920 US HWY 19N SUITE 290
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP
Name: LEVENT, KATIE
Address: 33920 US HWY 19N SUITE 290
City-St-Zip: PALM HARBOR, FL 34684 US

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: TAMMY LEVENT DPST 02/09/2012
Electronic Signature of Signing Officer or Director Date