2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100489

Entity Name: ELITE HOSPITALITY CORP.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45 SETON TRAIL

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

45 SETON TRAIL

ORMOND BEACH, FL 32176 US

FEI Number: 59-3510282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHOOLA, MANOJ 45 SETON TRAIL

ORMOND BEACH, FL 32176 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFC

Name: BHOOLA, SANGEETA Address: 45 SETON TRAIL

City-St-Zip: ORMOND BEACH, FL 32176

Title: F

Name: BHOOLA, MANOJ A Address: 45 SETON TRAIL

City-St-Zip: ORMOND BEACH, FL 32176

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: MANOJ BHOOLA PRES 01/12/2010