

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008085

Entity Name: ELITE PUBLICATIONS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1700 PALM BEACH BLVD
SUITE 1000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1700 PALM BEACH BLVD
SUITE 1000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0814188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLIAS, KENNETH G
1700 PALM BEACH BLVD. STE. 1000
WEST PALM BEACH, FL 33401 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: D
Name: LAUGHON-PELL, GWENDOLYN
Address: 1700 PALM BEACH BLVD SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PS
Name: HENDERSON, ELLEN
Address: 1700 PALM BEACH BLVD SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: ELLEN HENDERSON

PS

01/26/2012

Electronic Signature of Signing Officer or Director

Date