

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031706

FILED
Apr 27, 2011
Secretary of State

Entity Name: ELITE INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

7612 WINGING WAY DRIVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2168
FAIRPLAY, CO 80440

New Mailing Address:

FEI Number: 59-3504650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARDO, ANTHONY J III
7612 WINGING WAY DRIVE
TAMPA, FL 33615 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: PSTD
Name: GERARDO, ANTHONY III
Address: P.O. BOX 260999
City-St-Zip: TAMPA, FL 336850999

Title: VPD
Name: GERARDO, EUGENIE A
Address: P.O. BOX 260999
City-St-Zip: TAMPA, FL 336850999

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: EUGENIE GERARDO

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date