

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000031706

**FILED**  
**Apr 28, 2012**  
**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: ANTHONY J GERARDO

MR.

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date