

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083174

Entity Name: ELITE TITLE & ESCROW, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2949 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1287 E. NEWPORT CENTER DRIVE
SUITE 206
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2949 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

1287 E. NEWPORT CENTER DRIVE
SUITE 206
DEERFIELD BEACH, FL 33442

FEI Number: 65-0982994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTINE, MICHAEL O ESQ.
2949 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ALBERTINE, MICHAEL O ESQ.
1287 E. NEWPORT CENTER DRIVE
206
DEERFIELD BEACH, FL 33442 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBERTINE, MICHAEL O
Address: 1287 E. NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL O. ALBERTINE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date