2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088335

Entity Name: ELITE FILM & VIDEO, INC.

Current Principal Place of Business:

4700 LB MCLEOD RD SUITE B-2 ORLANDO, FL 32811 FILED Mar 13, 2013 Secretary of State CC5971763406

Current Mailing Address:

4700 LB MCLEOD RD SUITE B-2 ORLANDO, FL 32811

FEI Number: 82-0553476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBBARD, JOHN EJR 11033 HAWKSHEAD CT WINDERMERE, FL 34786 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

Officer/Director Detail:

Title CEO Title

Name HUBBARD, JOHN EJR Name CAMPESE, JEFF

Address 11033 HAWSHEAD CT Address 1503 SUMMERLAND AVE City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINTER PARK FL 32789

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.