2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003521

Entity Name: ELITE PROCESS SERVING AND INVESTIGATIONS, INC.

FILED Apr 21, 2021 Secretary of State 9672405291CC

Current Principal Place of Business:

16106 ROUTE 59 PLAINFIELD, IL 60586

Current Mailing Address:

16106 ROUTE 59

PLAINFIELD. IL 60586 US

FEI Number: 32-0055712 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC. 7901 4TH ST N, STE 300 ST PETERSBURG, FL 33702 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 CP Title VCS

NameBRODERICK, CHRISNameBRODERICK, MELANIEAddress16106 ROUTE 59Address16106 ROUTE 59City-State-Zip:PLAINFIELD IL 60586City-State-Zip:PLAINFIELD IL 60586

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: CHRIS BRODERICK