2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004263

Entity Name: ELITE BODY CONCEPTS, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3438-19 EAST LAKE ROAD
PALM HARBOR, FL 34685
3438-19 EAST LAKE ROAD
PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

3438-19 EAST LAKE ROAD 3438-19 EAST LAKE ROAD PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 US

FEI Number: 59-3615811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABUA, MICHAEL 3438 E. LAKE ROAD 19 PALM HARBOR, FL 34685 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

OFFICERS AND DIRECTORS:

Title: PD

Name: LABUA, MICHAEL

Address: 3438 E. LAKE ROAD STE 19 City-St-Zip: PALM HARBOR, FL 34685 US

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 LABUA PD 02/17/2011