

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003439

FILED
Mar 14, 2009
Secretary of State

Entity Name: ELITE PERFORMANCE INTEGRATION, INC.

Current Principal Place of Business:

538 ROUTE 22
PAWLING, NY 12564

New Principal Place of Business:

Current Mailing Address:

538 ROUTE 22
PAWLING, NY 12564

New Mailing Address:

FEI Number: 20-3101664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PREDHAM, JOHN W
Address: 43 MEETING HOUSE ROAD
City-St-Zip: PAWLING, NY 12564

Title: V () Delete
Name: CURTIN, MICHAEL
Address: 62 HARMON AVE
City-St-Zip: PELHAM, NY 10803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PREDHAM, JOHN W
Address: 43 MEETING HOUSE ROAD
City-St-Zip: PAWLING, NY 12564

Title: P (X) Change () Addition
Name: CURTIN, MICHAEL
Address: 62 HARMON AVE
City-St-Zip: PELHAM, NY 10803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. PREDHAM

VP

03/14/2009

Electronic Signature of Signing Officer or Director

Date