

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003439

**FILED**  
**Apr 21, 2010**  
**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:** PRES  
**Name:** PREDHAM, JOHN W  
**Address:** 43 MEETING HOUSE ROAD  
**City-St-Zip:** PAWLING, NY 12564

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:** JOHN PREDHAM

PRES

04/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date