

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003439

FILED
Apr 10, 2011
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

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

04/10/2011

Electronic Signature of Signing Officer or Director

Date