2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003718

Entity Name: ELITE WRESTLING CLUB INC.

FILED Sep 07, 2008 Secretary of State

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

198 ARORA BLVD. 198 ARORA BLVD.

APT 705 APT 2203

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

198 ARORA BLVD. 198 ARORA BLVD.

APT 705 APT 2203

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PARKER, CHAD J
198 ARORA BLVD.
PARKER, CHAD J
198 ARORA BLVD.

APT 705 APT 2203

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 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: CHAD PARKER 09/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: P,D () Delete Title: P,D (X) Change () Addition

 Name:
 PARKER, CHAD J
 Name:
 PARKER, CHAD J

 Address:
 198 ARORA BLVD. APT 705
 Address:
 198 ARORA BLVD. APT 2203

 City-St-Zip:
 ORANGE PARK, FL 32073 US
 City-St-Zip:
 ORANGE PARK, FL 32073 US

Title: VP,D () Delete Title: VP,D (X) Change () Addition

Name: SCOTT, BRANDON Name: SCOTT, BRANDON

 Address:
 3601 KERNAN BLVD. APT1712
 Address:
 198 ARORA BLVD APT 2203

 City-St-Zip:
 JACKSONVILLE, FL 32224 US
 City-St-Zip:
 ORANGE PARK, FL 32073 US

Title: T,D () Delete Title: () Change () Addition

 Name:
 WILTSIE, WILLIAM
 Name:

 Address:
 1746 LOCH LEVEN CT.
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32065 US
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHAD PARKER P, D 09/07/2008