

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093373

FILED  
Mar 15, 2009  
Secretary of State

Entity Name: ELITE SPORTS PRODUCTS, INC.

## Current Principal Place of Business:

405 S DALE MABRY HWY  
UNIT 330  
TAMPA, FL 33609

## New Principal Place of Business:

1602 ALTON RD  
UNIT 19  
MIAMI BEACH, FL 33139

## Current Mailing Address:

405 S DALE MABRY HWY  
UNIT 330  
TAMPA, FL 33609

## New Mailing Address:

1602 ALTON RD  
UNIT 19  
MIAMI BEACH, FL 33139

FEI Number: 02-0639893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, SHAUN D  
1504 BAY RD  
APT C711  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ROBERTS, SHAUN D  
7901 HISPANOLA AVE  
APT 1608  
MIAMI BEACH, FL 33141 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: SHAUN ROBERTS

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROBERTS, SHAUN D  
Address: 1504 BAY RD APT C711  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROBERTS, SHAUN D  
Address: 7901 HISPANOLA AVE APT 1608  
City-St-Zip: MIAMI BEACH, FL 33141

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: SHAUN ROBERTS

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date