

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093373

FILED
Feb 12, 2012
Secretary of State

Entity Name: ELITE SPORTS PRODUCTS, INC.

Current Principal Place of Business:

1602 ALTON RD
UNIT 19
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD
UNIT 19
MIAMI BEACH, FL 33139

New Mailing Address:

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
7901 HISPANOLA AVE
APT 1608
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROBERTS, SHAUN D
1504 BAY RD
APT 1515
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, SHAUN D
Address: 1504 BAY RD APT 1515
City-St-Zip: MIAMI BEACH, FL 33139

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: SHAUN ROBERTS

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date