2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031097

Entity Name: ELITE AUTOSPORTS, INC.

FILED Feb 21, 2010 Secretary of State

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

15024 ARBOR RESERVE CIRCLE 302 4011 WEST SOUTH AVE

UNIT A TAMPA, FL 33624 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4011 WEST SOUTH AVE 15024 ARBOR RESERVE CIRCLE 302

UNIT A TAMPA, FL 33624 TAMPA, FL 33614

FEI Number: 73-1730584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CATHEY, DALLAS R CATHEY, DALLAS R 4011 WEST SOUTH AVE 15024 ARBOR RESERVE CIRCLE 302 US

UNIT A TAMPA, FL 33624 TAMPA, FL 33614 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: 02/21/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CATHEY, DALLAS R Name:

15024 ARBOR RESERVE CIRCLE 302 Address:

City-St-Zip: TAMPA, FL 33624

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: DALLAS R CATHEY **PRES** 02/21/2010