2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031097

Entity Name: ELITE AUTOSPORTS, INC.

FILED Sep 18, 2012 Secretary of State

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

15024 ARBOR RESERVE CIRCLE 302 3837 NORTHDALE BLVD #229 TAMPA, FL 33624 US TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

15024 ARBOR RESERVE CIRCLE 302 3837 NORTHDALE BLVD #229 TAMPA, FL 33624 US TAMPA, FL 33624 US

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
15024 ARBOR RESERVE CIRCLE 302
TAMPA, FL 33624 US
CATHEY, DALLAS R
3837 NORTHDALE BLVD #229
TAMPA, FL 33624 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: DALLAS CATHEY 09/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: CATHEY, DALLAS R

Address: 3837 NORTHDALE BLVD #229

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 CATHEY PRES 09/18/2012