

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033063

Entity Name: ELITE MARTIAL ARTS, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

251 SOUTH CYPRESS ROAD  
UNIT 121  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

1706 N. ROOSEVELT BLVD  
KEY WEST, FL 33040

## Current Mailing Address:

251 SOUTH CYPRESS ROAD  
UNIT 121  
POMPANO BEACH, FL 33060

## New Mailing Address:

31147 AVENUE H  
BIG PINE KEY, FL 33043

FEI Number: 22-3922431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BURT, CHRISTOPHER JR  
Address: 251 SOUTH CYPRESS ROAD, UNIT 121  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPS ( ) Delete  
Name: CHERNIACK, HEATHER R  
Address: 251 SOUTH CYPRESS ROAD, UNIT 121  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BURT, CHRISTOPHER JR  
Address: 31147 AVENUE H  
City-St-Zip: BIG PINE KEY, FL 33043

Title: VPS (X) Change ( ) Addition  
Name: BURT, HEATHER R  
Address: 31147 AVENUE H  
City-St-Zip: BIG PINE KEY, FL 33043

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: CHRISTOPHER BURT JR.

PTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date