2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061156

Entity Name: ELITE NUTRITION, INC.

FILED May 03, 2010 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
1420 S. PENNSYLVANIA WINTER PARK, FL 327			
Current Mailing Address:		New Mailing Address:	
1420 S. PENNSYLVANIA WINTER PARK, FL 327			
FEI Number: 26-0220823	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:	
EBERLY, ERICA 1420 S. PENNSYLVANIA WINTER PARK, FL 327	· · · · · — ·		
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
CICNATUDE:			

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: EBERLY, ERICA

Address: 1420 S. PENNSYLVANIA AVE. City-St-Zip: WINTER PARK, FL 32789

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: ERICA EBERLY PRES 05/03/2010