

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111303

Entity Name: ELITE ULTRASOUND, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6113 99TH STREET EAST
BRADENTON, FL 34202

New Principal Place of Business:

7742 245TH STREET EAST
MYAKKA CITY, FL 34251

Current Mailing Address:

6113 99TH STREET EAST
BRADENTON, FL 34202

New Mailing Address:

7742 245TH STREET EAST
MYAKKA CITY, FL 34251

FEI Number: 26-3961011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARNALDO
6113 99TH STREET EAST
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARNALDO
7742 245TH STREET EAST
MYAKKA CITY, FL 34251 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ARNALDO A ARNALDO
Address: 7742 245TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251 AR

Title: VP
Name: RODRIGUEZ, TAMMY L
Address: 7742 245TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251 AR

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: ARNALDO RODRIGUEZ

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date