

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000093973

Entity Name: ELITE SUPPLEMENTS, INC.

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1337 BEACON CIRCLE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

10592 VERSAILLES BLVD.  
WELLINGTON, FL 33449

**Current Mailing Address:**

1337 BEACON CIRCLE  
WELLINGTON, FL 33414

**New Mailing Address:**

10592 VERSAILLES BLVD.  
WELLINGTON, FL 33449

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MELAMED, BETH  
1337 BEACON CIRCLE  
WELLINGTON, FL 33414 US

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

MELAMED, BETH  
10592 VERSAILLES BLVD  
WELLINGTON, FL 33449 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:

02/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MELAMED, BETH  
Address: 10592 VERSAILLES BLVD  
City-St-Zip: WELLINGTON, FL 33449

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: BETH E. MELAMED

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date