

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029640

Entity Name: ELITE MEDICAL, INC.

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

8435 MAN O WAR RD.  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

## Current Mailing Address:

8435 MAN O WAR RD.  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

FEI Number: 65-0648609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TADROS, MARIA V  
8435 MAN O WAR RD.  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

TADROS, DAVID S  
1700 PALM BEACH LAKES BLVD  
7TH FLOOR  
WEST PALM BEACH, FL 33401 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: DAVID S TADROS

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TADROS, MARIA V  
Address: 8435 MAN O WAR RD.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: VOVOU, FAY  
Address: 246 KELSEY PARK CIR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIA V TADROS

MGR

04/19/2009

Electronic Signature of Signing Officer or Director

Date