

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037138

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: ELITE PHARMACEUTICALS, INC.

## Current Principal Place of Business:

15843 GUILD CT  
JUPITER, FL 33478

## New Principal Place of Business:

1337 BEACON CIRCLE  
WELLINGTON, FL 33414

## Current Mailing Address:

15843 GUILD CT  
JUPITER, FL 33478

## New Mailing Address:

15843 GUILD CT.  
JUPITER, FL 33478

FEI Number: 20-8691116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELAMED, BETH  
8368 GARDEN ROAD  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

MELAMED, BETH E  
1337 BEACON CIRCLE  
WELLINGTON, FL 33414 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: BETH MELAMED

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MELAMED, BETH  
Address: 1337 BEACON CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MELAMED, BETH E  
Address: 1337 BEACON CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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: BETH E. MELAMED

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date