

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037138

FILED
Jan 25, 2011
Secretary of State

Entity Name: ELITE PHARMACEUTICALS, INC.

Current Principal Place of Business:

1337 BEACON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15843 GUILD CT.
JUPITER, FL 33478

New Mailing Address:

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 E
1337 BEACON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: BLANK, DAVID
Address: 15843 GUILD CT.
City-St-Zip: JUPITER, FL 33478

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

01/25/2011

Electronic Signature of Signing Officer or Director

Date