

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037138

Entity Name: ELITE PHARMACEUTICALS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1337 BEACON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

15843 GUILD CT.
JUPITER, FL 33478

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:

MELAMED, BETH E
15843 GUILD CT.
JUPITER, FL 33478 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: _____

Electronic Signature of Registered Agent

02/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELAMED, BETH E
Address: 15843 GUILD CT.
City-St-Zip: JUPITER, FL 33478

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, PRESIDENT

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date