

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000037138

**Entity Name:** ELITE PHARMACEUTICALS, INC.

**Current Principal Place of Business:**

1312 BRAMPTON COVE  
WELLINGTON, FL 33414

**Current Mailing Address:**

1312 BRAMPTON COVE  
WELLINGTON, FL 33414 US

**FEI Number:** 20-8691116

**Certificate of Status Desired:** No

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

MATHISON WHITTLES, LLP  
5606 PGA BLVD.  
SUITE 211  
PALM BEACH GARDENS, FL 33418 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:** STEPHEN S. MATHISON

03/21/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, D  
Name BLANK, DAVID  
Address 1312 BRAMPTON COVE  
City-State-Zip: WELLINGTON FL 33414

Title S, D  
Name DELANEY, HENRY  
Address 5525 DESCARTES CIRCLE  
City-State-Zip: BOYTON BEACH FL 33472

*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:** DAVID BLANK

PRESIDENT

03/21/2024

Electronic Signature of Signing Officer/Director Detail

Date