

2016 FLORIDA PROFIT CORPORATION AMENDED 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

07/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title S
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

07/26/2016

Electronic Signature of Signing Officer/Director Detail

Date