2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000080095

Entity Name: ELITE LINE SERVICES, INC.

Current Principal Place of Business:

1505 LUNA RD

CARROLLTON. TX 75006-6492

Current Mailing Address:

30100 CABOT DR NOVI, MI 48377 US

FEI Number: 32-0015713 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

Date

FILED Apr 07, 2023

Secretary of State

9782765909CC

Officer/Director Detail:

TitleCFO, DIRECTORTitleSENIOR VPNameSASAKI, KANNameZARYCKI, GARYAddress30100 CABOT DRAddress1505 LUNA RD

City-State-Zip: NOVI MI 48377 City-State-Zip: CARROLLTON TX 75006-6492

Title SECRETARY, DIRECTOR Title PRESIDENT, DIRECTOR

Name FARLEY, MICHAEL Name CRAIG, ANTILLA
Address 30100 CABOT DR Address 1505 LUNA RD

City-State-Zip: NOVI MI 48377 City-State-Zip: CARROLLTON TX 75006-6492

Title TREASURER Title DIRECTOR

Name MATTEI, PAUL Name UEMOTO, TAKAYA

Address 30100 CABOT DR Address 3-2-11 MITEJIMA NISHIYODOGAWA-KU

NOVI MI 48377

City-State-Zip: NOVI WII 46377 City-State-Zip: OSAKA 555-0012

Title DIRECTOR

City-State-Zip:

Name ALDERMAN, TODD
Address 30100 CABOT DR
City-State-Zip: NOVI MI 48377

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: MICHAEL J. FARLEY SECRETARY 04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date