

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165277

Entity Name: ELITE EXPEDITORS,INC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

9150 NW 40TH PLACE
SUNRISE, FL 33351

New Principal Place of Business:

1202 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 450575
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 73-1724014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANSON, JENNIFER
9150 N.W. 40TH PLACE
SUNRISE, FL FL US

Name and Address of New Registered Agent:

MELANSON, JENNIFER
1202 HAMMONDVILLE ROAD
POMPANO, FL FL 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

03/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELANSON, JENNIFER
Address: PO BOX 45075
City-St-Zip: SUNRISE, FL 33345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER MELANSON

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date