

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165277

Entity Name: ELITE EXPEDITORS,INC

FILED
Jul 14, 2009
Secretary of State**Current Principal Place of Business:**1202 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069**New Principal Place of Business:****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
1202 HAMMONDVILLE ROAD
POMPANO, FL FL US**Name and Address of New Registered Agent:**FRIEDMAN, 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: JENNIFER FRIEDMAN

07/14/2009

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: FRIEDMAN, JENNIFER
Address: PO BOX 45075
City-St-Zip: SUNRISE, FL 33345

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 FRIEDMAN

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07/14/2009

Electronic Signature of Signing Officer or Director

Date