

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149770

Entity Name: ELGEE INTERNATIONAL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

12260 SW 53RD STREET
SUITE 603
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12260 SW 53RD STREET
SUITE 603
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-5987896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, LAWRENCE
12260 SW 53RD STREET
SUITE 603
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

GOLDBERG, LAWRENCE PRES
12260 SW 53RD STREET
SUITE 603
COOPER CITY, FL 33330 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: LAWRENCE GOLDBERG

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: GOLDBERG, LAWRENCE
Address: 12260 SW 53RD STREET # 603
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: COTTER, ELISE
Address: 12260 SW 53RD STREET # 603
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELISE COTTER

V.P.

03/24/2009

Electronic Signature of Signing Officer or Director

Date