

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149770

Entity Name: ELGEE INTERNATIONAL, INC.

FILED
Jan 13, 2011
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 PRES
12260 SW 53RD STREET
SUITE 603
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: ELISE COTTER

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date