

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149770

Entity Name: ELGEE INTERNATIONAL, INC.

FILED  
Jan 12, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

6502 NW 16TH ST  
PLANTATION, FL 33313 US

## Current Mailing Address:

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

## New Mailing Address:

6502 NW 16TH ST  
PLANTATION, FL 33313 US

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:

GOLDBERG, LAWRENCE PRES  
6502 NW 16TH ST  
PLANTATION, FL 33313 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

01/12/2012

Date

## OFFICERS AND DIRECTORS:

Title: P,S  
Name: GOLDBERG, LAWRENCE PRES  
Address: 6502 NW 16TH ST  
City-St-Zip: PLANTATION, FL 33313 US

Title: VP  
Name: COTTER, ELISE  
Address: 6502 NW 16TH ST  
City-St-Zip: PLANTATION, FL 33313 US

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date