

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086960

Entity Name: ELEETS LOGISTICS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6413 CONGRESS AVE.
SUITE 260
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6413 CONGRESS AVE.
SUITE 260
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-0633182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WACHTEL, HARRY M
6413 CONGRESS AVE.
SUITE 260
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D () Change (X) Addition
Name: WACHTEL, HARRY
Address: 6413 CONGRESS AVE SUITE 260
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Change (X) Addition
Name: WUNDERLICH, WILLIAM
Address: 6413 CONGRESS AVE SUITE 260
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition
Name: WEISS, MARK
Address: 6413 CONGRESS AVE SUITE 260
City-St-Zip: BOCA RATON, FL 33487

Title: SEC () Change (X) Addition
Name: WILLIAMS, MICHAEL
Address: 6413 CONGRESS AVE SUITE 260
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM WUNDERLICH

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date