

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103003

Entity Name: GRAPHIC ELITE, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

17048 NORTHWEST 16 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

POB 821066
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 13-4366541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GREG ESQ
311 SOUTHEAST TENTH COURT
FORT LAUDERDALE, FL 33316 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: PT () Delete
Name: MELTZER, HOWARD
Address: 17048 NORTHWEST 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VS () Delete
Name: MELTZER, STEPHEN
Address: 9740 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: MELTZER, STEPHEN
Address: 2900 BEGONIA WAY
City-St-Zip: COOPER CITY, FL 33026

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: HOWARD MELTZER

MR

01/20/2009

Electronic Signature of Signing Officer or Director

Date