

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015776

Entity Name: ELITE SHIP SUPPLY, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

600 THREE ISLANDS BLVD, UNIT #1211-B
HALLANDALE, FL 33009

New Principal Place of Business:

500 NE 185TH STREET
UNIT 2, 4 & 6
MIAMI, FL 33179

Current Mailing Address:

600 THREE ISLANDS BLVD, UNIT #1211-B
HALLANDALE, FL 33009

New Mailing Address:

500 NE 185TH STREET
UNIT 2, 4 & 6
MIAMI, FL 33179

FEI Number: 26-4287277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAVOLCHYCK, JARED
600 THREE ISLANDS BLVD, UNIT #1211-B
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KAVOLCHYCK, JARED
600 THREE ISLANDS BLVD
UNIT #1211-B
HALLANDALE, FL 33009 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KAVOLCHYCK, JARED
Address: 600 THREE ISLANDS BLVD, UNIT #1211-B
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: GROSSMAN, ROBERT
Address: 20125 NE 25TH AVE
City-St-Zip: AVENTURA, FL 33180

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: ROBERT GROSSMAN

MR.

03/30/2010

Electronic Signature of Signing Officer or Director

Date