

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012846

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** ELITE CREW INTERNATIONAL, INC.

**Current Principal Place of Business:**

714 SE 17TH ST  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1550  
CELINA, TX 75009

**New Mailing Address:**

**FEI Number:** 65-0811819

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEFELD, KARINA R P  
740 MOCKINGBIRD LANE  
PLANTATION, FL 33324 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  
**Name:** BROOKS, DALE I PD  
**Address:** 1546 HILTON HEAD LANE  
**City-St-Zip:** FRISCO, TX 75034 US

**Title:** S/T  
**Name:** JACKSON, WILLIAM A S/TD  
**Address:** 1257 STONE LANE  
**City-St-Zip:** CELINA, TX 75009 US

**Title:** VP  
**Name:** JACKSON, SUSAN Z VPD  
**Address:** 1257 STONE LANE  
**City-St-Zip:** CELINA, TX 75009 US

**Title:** COB  
**Name:** BROOKS, DALE I COBD  
**Address:** 1546 HILTON HEAD LANE  
**City-St-Zip:** FRISCO, TX 75034 US

**Title:** AS  
**Name:** BROOKS, DONNA M ASD  
**Address:** 1546 HILTON HEAD LANE  
**City-St-Zip:** FRISCO, TX 75034 US

**Title:** VP  
**Name:** BEFELD, KARINA R VP  
**Address:** 740 MOCKINGBIRD LANE  
**City-St-Zip:** PLANTATION, FL 33324 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:** WILLIAM A JACKSON

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04/06/2011

Electronic Signature of Signing Officer or Director

Date