

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012846

FILED
Apr 11, 2012
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

S/T

04/11/2012

Electronic Signature of Signing Officer or Director

Date