

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018863

Entity Name: ELITE AEROSPACE, INC.

FILED  
Mar 12, 2011  
Secretary of State

**Current Principal Place of Business:**

3151 EXECUTIVE WAY  
MIRAMAR, FL 330253953

**New Principal Place of Business:**

**Current Mailing Address:**

3151 EXECUTIVE WAY  
MIRAMAR, FL 330253953

**New Mailing Address:**

FEI Number: 65-0898999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OLLE, DENNIS  
3151 EXECUTIVE WAY  
MIRAMAR, FL 330253953 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: PD  
Name: QUEVEDO, LUIS O  
Address: 3151 EXECUTIVE WAY  
City-St-Zip: MIRAMAR, FL 330253953

Title: V  
Name: VICK, DAVID L  
Address: 3151 EXECUTIVE WAY  
City-St-Zip: MIRAMAR, FL 33025

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: VALERIE HENRY

CONT

03/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date