

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018863

Entity Name: ELITE AEROSPACE, INC.

Current Principal Place of Business:

3151 EXECUTIVE WAY
MIRAMAR, FL 33025-3953

Current Mailing Address:

3151 EXECUTIVE WAY
MIRAMAR, FL 33025-3953 US

FEI Number: 65-0898999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPSD
Name LARDIERE, ERIC G.
Address 1955 N. SURVEYOR AVENUE
City-State-Zip: SIMI VALLEY CA 93063

Title VP, FINANCE
Name WIGGINS, DARREN
Address 3151 EXECUTIVE WAY
City-State-Zip: MIRAMAR FL 33025

Title TREASURER
Name RAMIREZ, RICHARD
Address 1955 SURVEYOR AVENUE
City-State-Zip: SIMI VALLEY CA 93063

Title PRESIDENT
Name HUTTON, DENNIS
Address 1785 VOYAGER AVENUE
City-State-Zip: SIMI VALLEY CA 93063

Title DIRECTOR
Name BOSWORTH, GREER C
Address 1955 SURVEYOR AVENUE
City-State-Zip: SIMI VALLEY CA 93063

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: ERIC G. LARDIERE

SECRETARY

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date