

**2017 FLORIDA PROFIT CORPORATION AMENDED 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 VP, SECRETARY  
Name LARDIERE, ERIC G.  
Address 1955 N. SURVEYOR AVENUE  
City-State-Zip: SIMI VALLEY CA 93063

Title VP  
Name MERKLEY, AMY  
Address 11700 NW 102ND RD  
SUITE 6  
City-State-Zip: MIAMI FL 33178

Title PRESIDENT  
Name RIENECKER, LORRAINE  
Address 3151 EXECUTIVE WAY  
City-State-Zip: MIRAMAR FL 33025

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

*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**

**05/26/2017**

Electronic Signature of Signing Officer/Director Detail

Date