

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004533

Entity Name: ELITE LOGISTIC SERVICES, INC.

Current Principal Place of Business:

1400 W. HUBBARD STREET, 2ND FLOOR
CHICAGO, IL 60642

Current Mailing Address:

1400 W. HUBBARD STREET, 2ND FLOOR
CHICAGO, IL 60642

FEI Number: 27-2438252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PALZA DRIVE
TALLAHASSEE, FL 32301 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 C/P
Name COLE, GARY H
Address 1400 W. HUBBARD STREET, 2ND FLOOR
City-State-Zip: CHICAGO IL 60642

Title D/S
Name COLE, ANDREW
Address 1400 W. HUBBARD STREET, 2ND FLOOR
City-State-Zip: CHICAGO IL 60642

Title D/T
Name RIGAS, THEODORE JR.
Address 1400 W. HUBBARD STREET, 2ND FLOOR
City-State-Zip: CHICAGO IL 60642

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: GARY H. COLE

PRESIDENT

01/02/2014

Electronic Signature of Signing Officer/Director Detail

Date