

1.) CORPORATION NAME:

ELITE LOGISTIC SERVICES, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1832676**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 W HUBBARD ST STE 290

CITY/ST/ZIP: CHICAGO, IL 60642-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GARY H COLE
TITLE: PRESIDENT
ADDRESS: 1400 W HUBBARD ST STE 290
CITY/ST/ZIP/CO: CHICAGO, IL 60642-

OFFICER

DIRECTOR

NAME: ANDREW COLE
TITLE: VP SEC
ADDRESS: 1400 W HUBBARD ST STE 290
CITY/ST/ZIP/CO: CHICAGO, IL 60642-

OFFICER

DIRECTOR

NAME: THEODORE RIGAS JR
TITLE: TREASURER
ADDRESS: 1400 W HUBBARD ST STE 290
CITY/ST/ZIP/CO: CHICAGO, IL 60642-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GARY H COLE

GARY H COLE, PRESIDENT

7/26/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.