

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683317

Entity Name: ELASON, INC.

FILED
Sep 04, 2011
Secretary of State

Current Principal Place of Business:

11098 BISCAYNE BOULEVARD
304
MIAMI, FL 33161

New Principal Place of Business:

12550 BISCAYNE BOULEVARD
403
MIAMI, FL 33181

Current Mailing Address:

11098 BISCAYNE BOULEVARD
304
MIAMI, FL 33161

New Mailing Address:

12550 BISCAYNE BOULEVARD
403
MIAMI, FL 33181

FEI Number: 59-2624663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLEY, DENNIS
1555 NORTH PARK DRIVE
100
WESTON, FL 33326 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: WALKER, ANTHONY
Address: 780 REGAL COVE ROAD
City-St-Zip: WESTON, FL 33327

Title: D
Name: WALKER, SHARON S
Address: 12550 BISCAYNE BOULEVARD, #403
City-St-Zip: MIAMI, FL 33181

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: SHARON WALKER

D

09/04/2011

Electronic Signature of Signing Officer or Director

Date