

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# 683317

Entity Name: ELASON, INC.

Current Principal Place of Business:

11098 BISCAYNE BOULEVARD
304
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11098 BISCAYNE BOULEVARD
304
MIAMI, FL 33161

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, ANTHONY
Address: 780 REGAL COVE ROAD
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: WALKER, SHARON S
Address: 11098 BISCAYNE BOULEVARD, #304
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON WALKER

D

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date