

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002463

Entity Name: ELAN USA GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

21041 LAKE TALIA BLVD.
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

21041 LAKE TALIA BLVD.
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 35-2036201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOYNOVICH, MICHAEL J
21041 LAKE TALIA BOULEVARD
LAND O LAKES, FL 34638 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: PRES
Name: VOYNOVICH, MICHAEL J
Address: 21041 LAKE TALIA BOULEVARD
City-St-Zip: LAND O LAKES, FL 34638

Title: SEC
Name: VOYNOVICH, MATTHEW R
Address: 6504 ROYAL OAKLAND PLACE
City-St-Zip: INDIANAPOLIS, IN 46236

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: MICHAEL J. VOYNOVICH

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date