

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001128

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELEPHANT GROUP, INC.

Current Principal Place of Business:

3303 WEST COMMERCIAL BLVD.
BLDG G, SUITE 250
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3303 WEST COMMERCIAL BLVD.
BLDG G, SUITE 250
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 22-3469666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: PC () Delete
Name: ABOUD, BENSON
Address: 901 HADLEY RD.
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: VCS () Delete
Name: SHAPIRO, REID
Address: 901 HADLEY RD.
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: S () Delete
Name: BAMIRA, JOSEPH
Address: 901 HADLEY RD.
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL WALLACE

SVP

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date