

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001128

Entity Name: ELEPHANT GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3303 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3303 WEST COMMERCIAL BLVD.
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:

WALLACE, MICHAEL
3303 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 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: PC
Name: ABOUD, BENSON
Address: 901 HADLEY RD.
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

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

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

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 W WALLACE

EVP

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date