

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002408

FILED
Mar 19, 2012
Secretary of State

Entity Name: ELA BLUE PTY LTD CORPORATION

Current Principal Place of Business:

22 BANKS AVENUE, NORTH TURRAMURRA
AUSTRALIA, NSW 2074,

New Principal Place of Business:

22 BANKS AVENUE, NORTH TURRAMURRA
AUSTRALIA, NSW 2074, AU 02074

Current Mailing Address:

22 BANKS AVENUE, NORTH TURRAMURRA
AUSTRALIA, NSW 2074,

New Mailing Address:

22 BANKS AVENUE, NORTH TURRAMURRA
AUSTRALIA, NSW 2074, AU 02074

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL & VAN GRONDELLE CPA FIRM, LLC
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

USA ACCOUNTING SOLUTIONS, LLC
201 N MAGNOLIA AVENUE
SUITE 102
ORLANDO, FL 32801 US

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: USA ACCOUNTING SOLUTIONS, LLC
Electronic Signature of Registered Agent

03/19/2012
Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, ERIC
Address: 22 BANKS AVENUE, NORTH TURRAMURRA
City-St-Zip: AUSTRALIA, NSW 2074, AU 02074

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: USA ACCOUNTING SOLUTIONS, LLC
Electronic Signature of Signing Officer or Director

CPA

03/19/2012
Date