

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000201

Entity Name: ELVIA, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2805 NORTH PARHAM RD
RICHMOND, VA 23294

New Principal Place of Business:

2805 NORTH PARHAM RD.
RICHMOND, VA 23294

Current Mailing Address:

2805 NORTH PARHAM RD
RICHMOND, VA 23294

New Mailing Address:

2805 NORTH PARHAM RD.
RICHMOND, VA 23294

FEI Number: 52-1155337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: ANSELL, JONATHAN M
Address: 2805 N. PARHAM ROAD, SUITE 100
City-St-Zip: RICHMOND, VA 23294

Title: CEO () Delete
Name: DUFOUR, ROBERT
Address: 2805 NORTH PARHAM RD
City-St-Zip: RICHMOND, VA 23294

Title: CFO () Delete
Name: HUNTLEY, MARK R
Address: 2805 NORTH PARHAM RD
City-St-Zip: RICHMOND, VA 23294

Title: S () Delete
Name: FAETT, FREDERICK
Address: 2800 NORTH PARHAM ROAD
City-St-Zip: RICHMOND, VA 23294

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUFOUR, ROBERT
Address: 2805 NORTH PARHAM RD.
City-St-Zip: RICHMOND, VA 23294

Title: SEC (X) Change () Addition
Name: FAETT, FREDERICK
Address: 2805 NORTH PARHAM RD.
City-St-Zip: RICHMOND, VA 23294

Title: TRES (X) Change () Addition
Name: HUNTLEY, MARK
Address: 2805 NORTH PARHAM RD.
City-St-Zip: RICHMOND, VA 23294

Title: VP (X) Change () Addition
Name: FAETT, , FREDERICK
Address: 2805 NORTH PARHAM RD.
City-St-Zip: RICHMOND, VA 23294

Title: COB () Change (X) Addition
Name: ANSELL, JONATHAN
Address: 2805 NORTH PARHAM RD.
City-St-Zip: RICHMOND, VA 23294

Title: DIR () Change (X) Addition
Name: ANSELL, JONATHAN
Address: 2805 NORTH PARHAM RD.
City-St-Zip: RICHMOND, VA 23294

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: MANDELIN HENDRICKS

POA

04/25/2008

Electronic Signature of Signing Officer or Director

Date