

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41615

FILED
Mar 08, 2012
Secretary of State

Entity Name: ELIAS PROPERTIES, INC.

Current Principal Place of Business:

605 EPSILON DRIVE
PITTSBURGH, PA 152382807

New Principal Place of Business:

Current Mailing Address:

605 EPSILON DRIVE
PITTSBURGH, PA 152382807

New Mailing Address:

FEI Number: 25-1444571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM S
700 BRICKELL AVE., SUITE 401
MIAMI, FL 33131 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: DC
Name: ELIAS, NORMAN
Address: 605 EPSILON DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: D
Name: ELIAS, SYLVIA
Address: 605 EPSILON DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: DV
Name: ELIAS, RICHARD
Address: 605 EPSILON DRIVE
City-St-Zip: PITTSBURGH, PA 15238

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: JEAN M. HEPNER

EA

03/08/2012

Electronic Signature of Signing Officer or Director

Date