2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92836

Entity Name: E.L.M. REALTY, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 WESTON ROAD

#302

WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2500 WESTON ROAD #302

WESTON, FL 33331 US

FEI Number: 65-0006108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESSING, ELLIOTT 2500 WESTON ROAD #302 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 MESSING, ELLIOTT

 Address:
 2500 WESTON ROAD #302

 City-St-Zip:
 WESTON, FL 33331

Title: D

 Name:
 MESSING, ELLIOTT

 Address:
 2500 WESTON ROAD #302

 City-St-Zip:
 WESTON, FL 33331

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: ELLIOTT MESSING PRES 02/02/2010