

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000145

FILED
Feb 07, 2011
Secretary of State

Entity Name: ELPIS INTERNATIONAL, INC

Current Principal Place of Business:

11604 SAIL AVE
JACKSONVILLE, FL 32246

New Principal Place of Business:

7900 LONE STAR ROAD
JACKSONVILLE, FL 32211

Current Mailing Address:

11604 SAIL AVE
JACKSONVILLE, FL 32246

New Mailing Address:

7900 LONE STAR ROAD
JACKSONVILLE, FL 32211

FEI Number: 41-2262851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLE, MICHAEL
11604 SAIL AVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

AREGA, MICHAEL W
11604 SAIL AVE
JACKSONVILLE, FL 32246 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: MICHAEL AREGA

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AREGA, MICHAEL W
Address: 11604 SAIL AVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: KEYSER, MANNY
Address: 12721 DAYLIGHT TRAIL
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: ANGELE, LEINBACH
Address: 12713 DAYLIGHT TRAIL
City-St-Zip: JACKSONVILLE, FL 32218

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL AREGA

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date