2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045893

Entity Name: ELP DESIGN, INC.

FILED Apr 26, 2010 Secretary of State

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

113 N FEDERAL HWY DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

113 N FEDERAL HWY DANIA BEACH, FL 33004

FEI Number: 65-1104144 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:

ADAMS, GERALD J 113 N FEDERAL HWY DANIA BEACH, FL 33004 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: DVTS

 Name:
 PAIGE, EDWARD L

 Address:
 196 PARK LAND DR

 City-St-Zip:
 LAKE PLACID, FL 338521

Title:

Name: PAIGE, EDWARD L Address: 196 PARK LAND DR City-St-Zip: LAKE PLACID, FL 33852

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: EDWARD PAIGE D,VP 04/26/2010