2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052555

Entity Name: ELPEK INVESTMENTS, INC.

FILED Jan 19, 2012 Secretary of State

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

99 ORANGE ST.

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

332D VILLAGE DRIVE ST. AUGUSTINE, FL 32084

FEI Number: 30-0075048 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:

SCOTT, ALLEN C D II 99 ORANGE ST.

ST. AUGUSTINE, FL 32084 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

SCOTT, ALLEN C D II Name: 99 ORANGE ST. Address: City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MR

Name: KLUGE, PETER 332D VILLAGE DRIVE Address: ST. AUGUSTINE, FL 32084 City-St-Zip:

Title: MRS

KLUGE, ELKE Name: 332D VILLAGE DRIVE Address: City-St-Zip: ST. AUGUSTINE, FL 32084

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: PETER KLUGE MR. 01/19/2012