2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056661

FILED
Feb 12, 2011
Secretary of State

Entity Name: E.L.C INTERNATIONAL CORP.

Current Principal Place of Business:

13155 CHADWICK COURT, APT 24
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1360 RAINTREE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 83-0395111 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRETT, JOHN
13155 CHADWICK COURT, APT 24
WELLINGTON, FL 33414 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: PDT
Name: BRETT, GARY
Address: 1360 RAINTREE LANE
City-St-Zip: WELLINGTON, FL 33414

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: GARY J BRETT MR 02/12/2011

Electronic Signature of Signing Officer or Director Date