

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: EL-AD CORP.

Current Principal Place of Business:

1301 INTERNATIONAL PARKWAY
SUITE 200
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1301 INTERNATIONAL PARKWAY
SUITE 200
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-1104312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: V
Name: DANIELL, ORLY
Address: 575 MADISON AVE; 22ND FL
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: MANOR, JOSEPH
Address: 1301 INTERNATIONAL PKWY; STE 200
City-St-Zip: SUNRISE, FL 33323

Title: ST
Name: PERSKY, RAANAN
Address: 1301 INTERNATIONAL PKWY, SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: ID
Name: ROWELL, ROBERT K
Address: 141 PEAKED MOUNTAIN ROAD
City-St-Zip: TOWNSHEND, VT 05353

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: RP

GC

03/08/2011

Electronic Signature of Signing Officer or Director

Date