2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091087

Entity Name: ELEVA, INC.

FILED Apr 17, 2012 Secretary of State

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

1850 CORSICA DRIVE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1850 CORSICA DRIVE WELLINGTON, FL 33414 US

FEI Number: 20-1831772 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:

ALKER, RICHARD

10502 VIGNON COURT

WELLINGTON, FL 33449 US

ALKER, RICHARD

1850 CORSICA DRIVE

WELLINGTON, FL 33414 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: RA 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALKER, RICHARD

 Address:
 1850 CORSICA DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: VPD

Name: ALKER, CHERYL
Address: 1850 CORSICA DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: CA VPD 04/17/2012