

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123738

Entity Name: ELAN VENTURE CORP

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

4211 N 42 TERR.
HOLLYWOOD, FL 33021

New Principal Place of Business:

2495 STIRLING RD
#81
DANIA BEACH, FL 33312

Current Mailing Address:

4211 N 42 TERR.
HOLLYWOOD, FL 33021

New Mailing Address:

2495 STIRLING RD
#81
DANIA BEACH, FL 33312

FEI Number: 80-0119144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYLER, ROBERT W
4211 N 42 TERR.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MEYLER, ROBERT W
2495 STIRLING RD
81
DANIA BEACH, FL 33312 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: ROBERT MEYLER

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYLER, ROBERT W
Address: 4211 N 42 TERR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYLER, ROBERT W
Address: 2495 STIRLING RD #81
City-St-Zip: DANIA BEACH, FL 33312

Title: D () Change (X) Addition
Name: TEAM ELAN INC
Address: 3389 SHERIDAN ST #276
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MEYLER

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date