2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162731

Entity Name: ELGON AMERICA CO.

FILED Jan 08, 2010 Secretary of State

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

2511 OKEECHOBEE ROAD FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

2511 OKEECHOBEE ROAD FORT PIERCE, FL 34947

FEI Number: 59-3790548 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:

MUSUMECI, ANTONIO 2511 OKEECHOBEE RD FORT PIERCE, FL 34947 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: MUSUMECI, ANTONIO
Address: 2511 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34947

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: ANTONIO MUSUMECI PRES 01/08/2010