

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059264

Entity Name: ELSWOOD (U.S.A.), INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

2271 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

17300 BRIDLEWAY TRAIL
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-4762218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEL, JONATHAN MR
4946 NW 23RD COURT
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MENDEL, JONATHAN MR
17300 BRIDLEWAY TRAIL
BOCA RATON, FL 33496 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEL, JONATHAN
Address: 4946 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEL, JONATHAN
Address: 17300 BRIDLEWAY TRAIL
City-St-Zip: BOCA RATON, FL 33496 US

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: JONATHAN MENDEL

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date