

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070002

Entity Name: ELCA SOLUTIONS INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4010 W NEWBERRY ROAD
SUITE A
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

4010 W NEWBERRY ROAD
SUITE A
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 33-1171812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALE, MICHAEL J
503 GEIGER CIRCLE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CASALE, DANIEL R
617 NW 19TH ST
GAINESVILLE, FL 32603 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: DANIEL CASALE

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELBAUM, DANIEL P
Address: 4010 W NEWBERRY ROAD SUITE A
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Delete
Name: CASALE, DANIEL R
Address: 4010 W NEWBERRY ROAD SUITE A
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ELBAUM, DANIEL P
Address: 10361 SW 119 ST
City-St-Zip: MIAMI, FL 33176

Title: P (X) Change () Addition
Name: CASALE, DANIEL R
Address: 617 NW 19TH ST
City-St-Zip: GAINESVILLE, FL 32603

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: DANIEL CASALE

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date