

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095855

FILED
Apr 27, 2009
Secretary of State

Entity Name: ELAN VITAL GENERATION, INC.

Current Principal Place of Business:

7458 EDENMORE STREET
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

8374 MARKET STREET
#512
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

8374 MARKET STREET #512
LAKEWOOD, FL 34202

New Mailing Address:

FEI Number: 26-0803850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BONSACK, KRISTIN M
Address: 7458 EDENMORE STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: TS () Delete
Name: BELL, KRISTIN M
Address: 7458 EDENMORE STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: DIR () Delete
Name: BELL, DAVID W
Address: 7458 EDENMORE STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, KRISTIN M
Address: 9416 ROYAL CALCUTTA PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: TS (X) Change () Addition
Name: BELL, KRISTIN M
Address: 9416 ROYAL CALCUTTA PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: DIR (X) Change () Addition
Name: BELL, DAVID W
Address: 9416 ROYAL CALCUTTA PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: DAVID BELL

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date