

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095855

FILED
Feb 03, 2010
Secretary of State

Entity Name: ELAN VITAL GENERATION, INC.

Current Principal Place of Business:

8374 MARKET STREET
#512
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

8374 MARKET STREET #512
LAKEWOOD, FL 34202

New Principal Place of Business:

4396 WINNERS CIRCLE
2624
SARASOTA, FL 34238 US

New Mailing Address:

P.O. BOX 1125
SARASOTA, FL 34230

FEI Number: 26-0803850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: BELL, KRISTIN M
Address: P.O. BOX 1125
City-St-Zip: SARASOTA, FL 34230 US

Title: TS
Name: BELL, KRISTIN M
Address: P.O. BOX 1125
City-St-Zip: SARASOTA, FL 34230 US

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: KRISTI BELL

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date