

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119174

Entity Name: ELSAFORGE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7964 SW JACK JAMES DR.
STUART, FL 34997

New Principal Place of Business:

16692 90TH TRAIL NORTH
JUPITER, FL 33478

Current Mailing Address:

7964 SW JACK JAMES DR.
STUART, FL 34997

New Mailing Address:

PO BOX 1130
JUPITER, FL 33468

FEI Number: 11-3826984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, SEAN P
7964 SW JACK JAMES DR
STUART, FL 34997 US

Name and Address of New Registered Agent:

HAYES, SEAN P
16692 90TH TRAIL NORTH
JUPITER, FL 33478 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYES, SEAN P
Address: 7964 SW JACK JAMES DR
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: FANTINO, ELSA M
Address: 7964 SW JACK JAMES DR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYES, SEAN P
Address: 16692 90TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: FANTINO, ELSA M
Address: LA GARE, LA PETITE PRAYE
City-St-Zip: JULLY LES BUXY, FR 71390 FR

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: SEAN P HAYES

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date