

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131294

Entity Name: ELAN SYSTEMS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

865 NW 104 WAY
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

865 NW 104 WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-1560191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTOJA, JOCELYN C
865 NW 104 WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PANTOJA, RICARDO J
865 NW 104 WAY
CORAL SPRINGS, FL 33071 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: RICARDO PANTOJA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANTOJA, JOCELYN C
Address: 865 NW 104 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: PANTOJA, RICARDO J
Address: 865 NW 104 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 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: RICARDO PANTOJA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date