

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027831

Entity Name: ELAN ENGINEERING INC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1758NE7ST
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1758NE7ST
OCALA, FL 34470

New Mailing Address:

PO BOX 2009
SILVER SPRINGS, FL 34489

FEI Number: 11-3838334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATWYCHUK, DENIS P
1758-NE7ST.
OCALA, FL 34470 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

OFFICERS AND DIRECTORS:

Title: P
Name: MATWYCHUK, DENIS P
Address: 1758NE7ST
City-St-Zip: OCALA, FL 34470

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: DENIS MATWYCHUK

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date