

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098183

Entity Name: ELAN EXPORTS INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

70 SOUTHEAST 4TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

5669 CARUSO COURT
102
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

70 SE 4TH AVE
C/O CRAIG EARNHART
DELRAY BEACH, FL 33483

New Mailing Address:

5669 CARUSO COURT
102
BOYNTON BEACH, FL 33437 US

FEI Number: 26-3644504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNHART, CRAIG D
70 SE 4TH AVE
DELRAY BEACH, FL 33484 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: D, P
Name: O'BRIEN, ANDREW W
Address: 5669 CARUSO CT. #102
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D, T
Name: O'BRIEN, ELLEN L
Address: 5669 CARUSO CT #102
City-St-Zip: BOYNTON BEACH, FL 33437 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: ANDREW W. O'BRIEN

D, P

02/25/2011

Electronic Signature of Signing Officer or Director

Date