2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071999

Entity Name: ELFIT, INC

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9897 CASA MAR DRIVE LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

9897 CASA MAR DRIVE LAKE WORTH, FL 33467 US

FEI Number: 27-3384917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESTER, ELLEN 9897 CASA MAR DRIVE LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LESTER, ELLEN

 Address:
 9897 CASA MAR DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467 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: ELLEN LESTER PRES 04/06/2012