2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074680

Entity Name: ELAN ENERGY CORP.

FILED Apr 30, 2011 Secretary of State

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

1365 N. COURTENAY PARKWAY

SUITE A

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

1365 N. COURTENAY PARKWAY SUITE A

MERRITT ISLAND, FL 32953 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ALTERNATIVE ENERGY PARTNERS, INC. 1365 N. COURTENAY PARKWAY SUITE A MERRITT ISLAND, FL 32953 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: D. P

Name: REED, GARY

Address: 1365 N. COURTENAY PARKWAY, SUITE A

City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: T

Name: BURKE, JOHN

Address: 1365 N. COURTENAY PARKWAY, SUITE A

City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: S

Name: CF CONSULTING, LLC

Address: 1365 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND,, FL 32953 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: GARY REED P 04/30/2011