

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099724

FILED
Apr 23, 2012
Secretary of State

Entity Name: ELSA ENERGY INC.

Current Principal Place of Business:

19275 CORTEZ BLVD
BROOKSVILLE, FL 33614 US

New Principal Place of Business:

19275 CORTEZ BLVD
BROOKSVILLE, FL 33601 US

Current Mailing Address:

11435 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 27-4228928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADHURATHIL, SEBASTIAN J
11435 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654 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: PS
Name: MADHURATHIL, SEBASTIAN J
Address: 11435 OYSTER BAY CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP
Name: SANKOORIKAL, JOSEPH
Address: 3740 SW SPRING CREEK LN
City-St-Zip: TOPEKA, KS 66610 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: SEBASTIAN J MADHURATHIL

PS

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date