

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104070

Entity Name: THE ELEFANT GROUP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7119 VIA MARBELLA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7119 VIA MARBELLA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-3995250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOREN, BRUCE E ESQ
2000 PALM BEACH LAKES BLVD, SUITE 501
WEST PALM BEACH, FL 33409 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: PD
Name: ELEFANT, JACOB
Address: 7119 VIA MARBELLA
City-St-Zip: BOCA RATON, FL 33433

Title: VPD
Name: KATZ, ELLIOTT
Address: 7119 VIA MARBELLA
City-St-Zip: BOCA RATON, FL 33433

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: JACOB ELEFANT

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date