

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003234

Entity Name: ILAN ENTERPRISES, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

333 N FALKENBURG RD.
B-210
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

333 N FALKENBURG RD.
B-210
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3152891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVEY, RICK A
1211 BELLADONNA DR
BRANDON, FL 33510 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: PTV
Name: IVEY, RICK A
Address: 1211 BELLA DONNA DR
City-St-Zip: BRANDON, FL 33510

Title: S
Name: CALDWELL, SALENA S
Address: 732 PROVIDENCE TRACE CIR APT #104
City-St-Zip: BRANDON, FL 33511

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: RICK A. IVEY

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date