

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076965

Entity Name: ELJON, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

401 N CATTLEMEN RD
STE 100
SARASOTA, FL 34232

New Principal Place of Business:

1229 S TAMIAMI TRAIL
SARASOTA, FL 34239

Current Mailing Address:

401 N CATTLEMEN RD
STE 100
SARASOTA, FL 34232

New Mailing Address:

1229 S TAMIAMI TRAIL
SARASOTA, FL 34239

FEI Number: 59-3408876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHAD, JOHN W ESQ.
1900 RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MESHAD, JOHN W ESQ.
1229 S TAMIAMI TRAIL
SARASOTA, FL 34239 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MESHAD, JOHN W
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: VPSD
Name: MESHAD, ELAINE B
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: ST
Name: BROWN, PAMELA S
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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: JOHN W MESHAD

PSTD

03/28/2011

Electronic Signature of Signing Officer or Director

Date