2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16223

Entity Name: ELAND DEVELOPMENTS, INC.

FILED Jan 11, 2011 Secretary of State

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

1640 S SCENIC HWY

FROSTPROOF, FL 33843 US

Current Mailing Address: New Mailing Address:

3444 EAST LAKE RD. 220 N PINE AVENUE

SUITE 412 SUITE A

PALM HARBOR, FL 34685 US OLDSMAR, FL 34677 US

FEI Number: 59-3109396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIMARCO, ROBERT CPA
3444 EAST LAKE RD.

#412

PALM HARBOR, FL 34685 US

DIMARCO, ROBERT CPA
220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: ROBERT DIMARCO 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: DIMARCO, C.A. Address: 6 REDWOOD LANE

City-St-Zip: WAPPINGEN FALLS, NY 12590

Title: VP/T

Name: DIMARCO, ROBERT
Address: 220 N PINE AVENUE, SUITE A
City-St-Zip: OLDSMAR, FL 34677

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: ROBERT DIMARCO VP/T 01/11/2011