

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56110

FILED
Jan 28, 2010
Secretary of State

Entity Name: ELASTIZELL CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

6251 44TH ST N
SUITE 1921
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6251 44TH ST N
SUITE 1921
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3164363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIERHOLZ, JOHN C.
6251 44TH ST N
SUITE 1921
PINELLAS PARK, FL 33781 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TCD
Name: SCHIERHOLZ, JOHN
Address: 6251 44TH STREET NORTH, #1921
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: PD
Name: DOYLE, GREGORY
Address: 6251 44TH ST N #1921
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: SD
Name: BEHRENDT, WALTER
Address: 6251 44TH ST N #1921
City-St-Zip: PINELLAS PARK, FL 33781 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: GREGORY T DOYLE

PD

01/28/2010

Electronic Signature of Signing Officer or Director

Date