

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020689

Entity Name: ELARA NUTRICEUTICALS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

618 MCKEE COURT
FATE, TX 75132

New Principal Place of Business:

Current Mailing Address:

618 MCKEE COURT
ROCKWALL, TX 75087

New Mailing Address:

FEI Number: 05-0617248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, BERNADETTE
18506 LONG LAKE DRIVE
HUDSON, FL 34667 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: CEO
Name: HART, BRANDON L
Address: 618 MCKEE COURT
City-St-Zip: FATE, TX 75132

Title: CTO
Name: ROACH, COURTNEY L
Address: 618 MCKEE COURT
City-St-Zip: FATE, TX 75132

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: BRANDON HART

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date