2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019223

Entity Name: TEAM ELLIOTT, INC.

FILED Mar 28, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

413 E. LAKESHORE DRIVE 8749 THE ESPLANADE #29

OCOEE, FL 34761 US #29

ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

413 E. LAKESHORE DRIVE 8749 THE ESPLANADE #29 OCOEE, FL 34761 US #29

ORLANDO, FL 32836 US

FEI Number: 20-4287449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELLIOTT, LEIGH ELLIOTT, LEIGH

413 E. LÁKESHORE DRIVE 8749 THÉ ESPLANADE #29 OCOEE, FL, FL 34761 US ORLANDO, FL 32836 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: 03/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P S (X) Change () Addition

Name: ELLIOTT, LEIGH Name: ELLIOTT, LEIGH

 Address:
 413 E. LAKESHORE DRIVE
 Address:
 8749 THE ESPLANADE #29

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:
 ORLANDO, FL 32836 US

 Name:
 ELLIOTT, TAYLOR L
 Name:
 ELLIOTT, TAYLOR L

 Address:
 413 E. LAKESHORE DRIVE
 Address:
 8749 THE ESPLANADE #29

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:
 ORLANDO, FL 32836 US

Title: SEC. (X) Delete Title: () Change () Addition

 Name:
 WAGNER, BEVERLY
 Name:

 Address:
 808 VIRGINIA DRIVE
 Address:

 City-St-Zip:
 MARYVILLE, TN 37803
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEIGH ELLIOTT P.S 03/28/2009