

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000541

FILED
May 03, 2010
Secretary of State

Entity Name: E-LYSIUM TRANSACTION SYSTEMS INC.

Current Principal Place of Business:

7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0869645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, JAMES L
7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: WEINTRAUB, JAMES L
Address: 7777 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: WEINTRAUB, ALBERT L
Address: 7777 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: SECKINGER, DANIEL
Address: 5900 SW 73RD STREET, SUITE 208
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: BUDAGHER, MICHAEL
Address: 11135 INVERNESS CT., N.E.
City-St-Zip: ALBUQUERQUE, NM 87111

Title: D
Name: MILITELLO, RICHARD
Address: 13500 SW 57TH AVE
City-St-Zip: PINECREST, FL 33156

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: JAMES L. WEINTRAUB

DS

05/03/2010

Electronic Signature of Signing Officer or Director

Date