2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000001167

Entity Name: ELYSIUM ASSET GROUP, INC.

Current Principal Place of Business:

3347 SW 7TH ST. OCALA, FL 34474

Current Mailing Address:

3347 SW 7TH ST. OCALA, FL 34474 US

FEI Number: 38-4115661 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALTIER, PATRICK 3347 SW 7TH ST. OCALA, FL 34474 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2021

Secretary of State

2851508114CC

Officer/Director Detail:

Title P, D Title T, S

NameALTIER, PATRICKNameALTIER, TRACEYAddress3347 SW 7TH ST.Address3347 SW 7TH ST.City-State-Zip:OCALA FL 34474City-State-Zip:OCALA FL 34474

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.

Electronic Signature of Signing Officer/Director Detail