

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404547

FILED
Apr 18, 2011
Secretary of State

Entity Name: ELLISON GRAPHICS CORP.

Current Principal Place of Business:

1400 INDIANTOWN RD.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1400 INDIANTOWN RD.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-1405965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITWIN, NICHOLAS E
1400 INDIANTOWN RD.
JUPITER, FL 33458 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: P
Name: LITWIN NICHOLAS
Address: 1400 INDIANTOWN RD
City-St-Zip: JUPITER, FL

Title: VTD
Name: HERLIN,ROBERT
Address: 1400 INDIANTOWN RD.
City-St-Zip: JUPITER, FL

Title: S
Name: ELLISON, ANTHONY W
Address: 1400 INDIANTOWN RD
City-St-Zip: JUPITER, FL

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: NICHOLAS LITWIN

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date