

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661691

Entity Name: ELSEE INDUSTRIES, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

16858 RIVER BIRCH CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2300 GLADES ROAD
SUITE 415E
BOCA RATON, FL 33431 US

Current Mailing Address:

16858 RIVER BIRCH CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

2300 GLADES ROAD
SUITE 415E
BOCA RATON, FL 33431 US

FEI Number: 13-1690449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUBBS, STEVE MR.
2300 GLADES ROAD
SUITE 415E
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVINE, LAWRENCE I MR.
Address: HC 77, BOX 350
City-St-Zip: HINTON, WV 25951 US

Title: VD () Delete
Name: LEVINE, MICHAEL F MR.
Address: 95 SOUTH BEAR SWAMP ROAD
City-St-Zip: MIDDLESEX, VT 05602 US

Title: SD () Delete
Name: MILLER, ELLEN K MS.
Address: 5 WYETH CT
City-St-Zip: PLEASANTVILLE, NY 10570

Title: S () Delete
Name: SWERSKY, BARBARA
Address: 245 E 87TH ST
City-St-Zip: NEW YORK, NY 10028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LARRY LEVINE

PD

02/14/2009

Electronic Signature of Signing Officer or Director

Date