

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661691

FILED
Apr 15, 2012
Secretary of State

Entity Name: ELSEE INDUSTRIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2101 NW CORPORATE BLVD
SUITE 317
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

2101 NW CORPORATE BLVD
SUITE 317
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:

TUBBS, STEVE MR.
2101 NW CORPORATE BLVD
SUITE 317
BOCA RATON, FL 33431 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: LARRY LEVINE

PD

04/15/2012

Electronic Signature of Signing Officer or Director

Date