

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004319

Entity Name: ELUTIONS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1300 E. 8TH AVE.
SUITE S200
TAMPA, FL 33605

New Principal Place of Business:

5100 WEST KENNEDY BLVD.
SUITE 300
TAMPA, FL 33609

Current Mailing Address:

1300 E. 8TH AVE.
SUITE S200
TAMPA, FL 33605

New Mailing Address:

5100 WEST KENNEDY BLVD.
SUITE 300
TAMPA, FL 33609

FEI Number: 58-2517669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIA KURLIN, ESQ.
1300 E 8TH AVENUE
SUITE S200
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

PATRICIA KURLIN, ESQ.
5100 WEST KENNEDY BLVD
SUITE 300
TAMPA, FL 33609 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLLINS, DANIEL
Address: 5100 WEST KENNEDY BLVD, SUITE 300
City-St-Zip: TAMPA, FL 33609

Title: S
Name: VOSS, CHRISTOPHER
Address: 5100 WEST KENNEDY BLVD, SUITE 300
City-St-Zip: TAMPA, FL 33609

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: CHRISTOPHER VOSS

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date