

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004319

Entity Name: ELUTIONS, INC.

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

5100 WEST KENNEDY BLVD.
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

601 EAST TWIGGS STREET
TAMPA, FL 33602

Current Mailing Address:

5100 WEST KENNEDY BLVD.
SUITE 300
TAMPA, FL 33609

New Mailing Address:

601 EAST TWIGGS STREET
TAMPA, FL 33602

FEI Number: 58-2517669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE TULLO LAW FIRM
2202 N. WEST SHORE BLVD.
STE. 200
TAMPA, FL 33607 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: ANDREA TULLO

08/21/2012

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: T
Name: VOSS, CHRISTOPHER
Address: 601 EAST TWIGGS STREET
City-St-Zip: TAMPA, FL 33602

Title: S
Name: BLALOCK, DINAH
Address: 601 EAST TWIGGS STREET
City-St-Zip: TAMPA, FL 33602

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: DINAH BLALOCK

S

08/21/2012

Electronic Signature of Signing Officer or Director

Date