

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003204

FILED
Feb 19, 2010
Secretary of State

Entity Name: ELLIOTT WAVE INTERNATIONAL, INC.

Current Principal Place of Business:

200 MAIN STREET S.W.
SUITE 400
GAINESVILLE, GA 30501

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1618
GAINESVILLE, GA 30503

New Mailing Address:

FEI Number: 13-2976243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: PRECHTER, ROBERT R JR
Address: 3560 POINT VIEW DR
City-St-Zip: GAINESVILLE, GA 30506

Title: S
Name: PRECHTER, ROBERTA M
Address: 3560 POINT VIEW DR
City-St-Zip: GAINESVILLE, GA 30506

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: ROBERTA M. PRECHTER

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date