

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003645

FILED
Jan 06, 2011
Secretary of State

Entity Name: JEFF ELLIS & ASSOCIATES, INC.

Current Principal Place of Business:

3506 SPRUCE PARK CIRCLE
KINGWOOD, TX 773453033

New Principal Place of Business:

Current Mailing Address:

508 GOLDENMOSS LOOP
OCOE, FL 34761

New Mailing Address:

FEI Number: 76-0390177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CINELLI, ELAINE
508 GOLDENMOSS LOOP
OCOE, FL 34761 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

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, JEFFREY
Address: 3506 SPRUCE PARK CIRCLE
City-St-Zip: KINGWOOD, TX 77345

Title: V
Name: CINELLI, ELAINE
Address: 508 GOLDENMOSS LOOP
City-St-Zip: OCOE, FL 34761 US

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: ELAINE CINELLI

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date