

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006744

FILED
Apr 22, 2011
Secretary of State

Entity Name: ELLIOTT-LEWIS CORPORATION

Current Principal Place of Business:

2900 BLACK LAKE PLACE
PHILADELPHIA, PA 19154

New Principal Place of Business:

Current Mailing Address:

2900 BLACK LAKE PLACE
PHILADELPHIA, PA 19154

New Mailing Address:

FEI Number: 23-2974096

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAUTTER, WILLIAM R
Address: 2900 BLACK LAKE PLACE
City-St-Zip: PHILADELPHIA, PA 19154

Title: VS
Name: PIZZI, JAMES A
Address: 2900 BLACK LAKE PLACE
City-St-Zip: PHILADELPHIA, PA 19154

Title: VT
Name: MEEHAN, KENNETH G
Address: 2900 BLACK LAKE PLACE
City-St-Zip: PHILADELPHIA, PA 19154

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: KENNETH G. MEEHAN

VT

04/22/2011

Electronic Signature of Signing Officer or Director

Date