

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001753

Entity Name: ELLIPSE, INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

3565 PIEDMONT ROAD NE
SUITE 400
ATLANTA, GA 30305

Current Mailing Address:

3565 PIEDMONT ROAD NE
SUITE 400
ATLANTA, GA 30305

New Principal Place of Business:

3348 PEACHTREE RD NE
SUITE 700
ATLANTA, GA 30326

New Mailing Address:

3348 PEACHTREE RD NE
SUITE 700
ATLANTA, GA 30326

FEI Number: 41-2239606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABRUZZO, JOE
Address: 3565 PIEDMONT ROAD NE #400
City-St-Zip: ATLANTA, GA 30305

Title: S () Delete
Name: HALLSSON, GUNNAR
Address: 3565 PIEDMONT ROAD NE #400
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABRUZZO, JOE
Address: 3348 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30326

Title: S (X) Change () Addition
Name: HALLSSON, GUNNAR
Address: 3348 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE LABRUZZO

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date