2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64389

FILED Feb 18, 2010 Secretary of State

Entity Name: ELEMENT THREE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3100 N 29TH COURT, SUITE 200 C/O GSS HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

% DIANE LEVY 2916 SE 6 AVE FT LAUDERDALE, FL 33316

FEI Number: 65-1093874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNITZER GERALD S. GSS ADVISORY SERVICES, INC 3100 N 29TH COURT, SUITE 200 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LEVY, STEWART Z Address: 2690 SW 140 TERR

City-St-Zip: DAVIE, FL

Title: ST

Name: LEVY, DIANE Address: 2690 SW 140 TERR.

City-St-Zip: DAVIE, FL

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: DIANE LEVY ST 02/18/2010