

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64389

FILED
Jan 04, 2011
Secretary of State

Entity Name: ELEMENT THREE, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

2900 SE 6 AVENUE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEVY, DIANE S STD
2916 SE 6 AVENUE
FORT LAUDERDALE, FL 33316 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: DIANE S LEVY

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVY, STEWART Z
Address: 2690 SW 140 TERR
City-St-Zip: DAVIE, FL 33330 US

Title: ST
Name: LEVY, DIANE
Address: 2690 SW 140 TERR.
City-St-Zip: DAVIE, FL 33330 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: DIANE S LEVY

STD

01/04/2011

Electronic Signature of Signing Officer or Director

Date