

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64389

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELEMENT THREE, INCORPORATED

Current Principal Place of Business:

2900 SE 6 AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

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:

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

SEC/

04/30/2012

Electronic Signature of Signing Officer or Director

Date