

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000541

FILED
Apr 30, 2009
Secretary of State

Entity Name: E-LYSIUM TRANSACTION SYSTEMS INC.

Current Principal Place of Business:

2717 W. CYPRESS CREEK ROAD
SUITE 1145
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

Current Mailing Address:

2717 W. CYPRESS CREEK ROAD
SUITE 1145
FORT LAUDERDALE, FL 33309

New Mailing Address:

7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

FEI Number: 65-0869645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, JAMES L
2717 WEST CYPRESS CREEK ROAD
SUITE 1145
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WEINTRAUB, JAMES L
7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434 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: JAMES L. WEINTRAUB

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WEINTRAUB, JAMES L
Address: 2717 WEST CYPRESS CREEK ROAD, SUITE 1145
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: WEINTRAUB, ALBERT L
Address: 3835 CAROL CT
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: SECKINGER, DANIEL
Address: 5900 SW 73RD STREET, SUITE 208
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: BUDAGHER, MICHAEL
Address: 11135 INVERNESS CT., N.E.
City-St-Zip: ALBUQUERQUE, NM 87111

Title: D () Delete
Name: MILITELLO, RICHARD
Address: 13500 SW 57TH AVE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WEINTRAUB, JAMES L
Address: 7777 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: WEINTRAUB, ALBERT L
Address: 7777 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES L. WEINTRAUB

DS

04/30/2009

Electronic Signature of Signing Officer or Director

Date