

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003267

FILED
Feb 19, 2011
Secretary of State

Entity Name: ELEUSIS, INC.

Current Principal Place of Business:

5404 MAIN STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

13138 - 72ND AVENUE
SEMINOLE, FL 33776

New Mailing Address:

8799 BARDMOOR BOULEVARD
UNIT #105
SEMINOLE, FL 337772236

FEI Number: 71-0946046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLP, ELI M
13138 - 72ND AVENUE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

KOLP, ELI M
8799 BARDMOOR BOULEVARD
UNIT #105
SEMINOLE, FL 337772236 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KOLP, ELI
Address: 8799 BARDMOOR BOULEVARD, #105
City-St-Zip: SEMINOLE, FL 33777 22

Title: S
Name: ROBERTS, CAROL
Address: 1209 LAKESIDE DR
City-St-Zip: BRANDON, FL 33510

Title: T
Name: KRUPITSKY, EVGENY
Address: 46-I-264 PROSVETCHENIA PROSPECT
City-St-Zip: ST. PETERSBURG, RU 19435

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELI KOLP

DP

02/19/2011

Electronic Signature of Signing Officer or Director

Date