2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000585

FILED Feb 17, 2011 Secretary of State

Entity Name: ELLYSON INDUSTRIAL PARK ASSOCIATION, INC.

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

3000 COPTER ROAD PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

3000 COPTER ROAD PENSACOLA, FL 32514

FEI Number: 59-1378561 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:

SHELL, STEPHEN B SEVILLE TOWER, NINTH FLOOR 226 PALAFOX PLACE PENSACOLA, FL 32501 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

OFFICERS AND DIRECTORS:

Γitle: CD

Name: YEAKLE, RON

Address: 8781 PAUL STARR DRIVE City-St-Zip: PENSACOLA, FL 32514

Title: TD

Name: BURGESS, STEVE
Address: P.O. BOX 15311
City-St-Zip: PENSACOLA, FL 32514

Title: SD

 Name:
 LOFTIN, TAYLOR

 Address:
 P.O. BOX 10003

 City-St-Zip:
 PENSACOLA, FL 32524

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: STEVE BURGESS TD 02/17/2011