

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001447

Entity Name: 7TH ELEMENT, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

5363 RISHLEY RUN WAY
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1267
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 59-3616953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, DARREN P
5363 RISHLEY RUN WAY
MOUNT DORA, FL 32757 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: D
Name: GREENE, KEVIN E
Address: 15325 PEBBLE RIDGE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: PRES
Name: GREENE, DARREN P
Address: 5363 RISHLEY RUN WAY
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: GREENE, CURT D
Address: 16861 COLUMBIA HIGHWAY
City-St-Zip: LYNNVILLE, TN 38472

Title: VP
Name: GREENE, GARTH A
Address: 13222 MEADOWLARK LANE
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: DWYER, MARC
Address: 149 BARRINGTON DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: GLOVER, DAVID M
Address: 3 RUSSMAN LANE
City-St-Zip: PALM COAST, FL 32164

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: DARREN P GREENE

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date