

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018756

Entity Name: ELLIN S.P.C., INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

THE BURTON GROUP LLC
P.O. BOX 370666
MIAMI, FL 33137

New Principal Place of Business:

1200 AIRPORT BOULEVARD
PENSACOLA, FL 32504

Current Mailing Address:

THE BURTON GROUP LLC
P.O. BOX 370666
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0989088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, STUART M
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIA, SARA ELLIN
Address: 63 RUE DE PARIS, 78490 MONTFORT L'AMAURY
City-St-Zip: FRANCE, OC

Title: D () Delete
Name: INGERMAN, STEVEN L
Address: 175 RIVERSIDE DRIVE, 7-K
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN L. INGERMAN

DIR

07/01/2009

Electronic Signature of Signing Officer or Director

Date