

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018756

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

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1200 AIRPORT BOULEVARD
PENSACOLA, FL 32504

New Principal Place of Business:

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 OKEECHOBEE BOULEVARD
SUITE 1530
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

OFFICERS AND DIRECTORS:

Title: P
Name: ELIA, SARA E
Address: 63 RUE DE PARIS
City-St-Zip: MONTFORT, L'AMAURY, XX 78490 FR

Title: V
Name: INGERMAN, STEVEN L
Address: 175 RIVERSIDE DRIVE, 7-K
City-St-Zip: NEW YORK, NY 10024 US

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: STEVEN L. INGERMAN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date