

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076214

FILED
Feb 03, 2010
Secretary of State

Entity Name: THE SOUTH PACIFIC ELIXIR COMPANY

Current Principal Place of Business:

140 NORTHWEST 20TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

140 NORTHWEST 20TH STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1032383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, JEFFREY
140 NW 20 TH STREET
BOCA RATON, FL 33431 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: PSD
Name: BOWMAN, JEFFREY A
Address: 127 SEA ISLAND TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: VTD
Name: LYSOGORSKI, DIANE K
Address: 127 SEA ISLAND TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY A BOWMAN

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date