

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089067

Entity Name: ELLIS CONSULTING GROUP, INC.

FILED  
Jun 16, 2010  
Secretary of State

## Current Principal Place of Business:

3512C SOUTH OSPREY AVENUE  
SARASOTA, FL 34239

## New Principal Place of Business:

528 SIESTA DRIVE  
SARASOTA, FL 34242

## Current Mailing Address:

3512C SOUTH OSPREY AVENUE  
SARASOTA, FL 34239

## New Mailing Address:

528 SIESTA DRIVE  
SARASOTA, FL 34242

FEI Number: 04-3269637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ELLIS, STEPHEN H  
3512C SOUTH OSPREY AVENUE  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

ELLIS, STEPHEN H  
528 SIESTA DRIVE  
SARASOTA, FL 34242 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

06/16/2010

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: ELLIS, STEPHEN H  
Address: 528 SIESTA DRIVE  
City-St-Zip: SARASOTA, FL 34242

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: STEPHEN H ELLIS

DPST

06/16/2010

Electronic Signature of Signing Officer or Director

Date