

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089067

FILED
Mar 11, 2012
Secretary of State

Entity Name: ELLIS CONSULTING GROUP, INC.

Current Principal Place of Business:

528 SIESTA DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

528 SIESTA DRIVE
SARASOTA, FL 34242

New Mailing Address:

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
528 SIESTA DRIVE
SARASOTA, FL 34242 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: 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 ELLIS

DPST

03/11/2012

Electronic Signature of Signing Officer or Director

Date