2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121240

Entity Name: ARCHER ELLISON, INC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7025 CR 46A

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

P.O. BOX 950696 LAKE MARY, FL 32795

FEI Number: 01-0551071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ANGELO, ALLEN 7025 CR 46A LAKE MARY, FL 32746

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 ().

US

OFFICERS AND DIRECTORS:

Title:

 Name:
 D'ANGELO, ALLEN

 Address:
 P.O. BOX 950696

 City-St-Zip:
 LAKE MARY, FL 32795

Title: \

 Name:
 D'ANGELO, KIMBERLY

 Address:
 P.O. BOX 950696

 City-St-Zip:
 LAKE MARY, FL 32795

Title: S

 Name:
 D'ANGELO, ALLEN

 Address:
 P.O. BOX 950696

 City-St-Zip:
 LAKE MARY, FL 32795

Title:

 Name:
 D'ANGELO, ALLEN

 Address:
 P.O. BOX 950696

 City-St-Zip:
 LAKE MARY, FL 32795

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: A D'ANGELO CEO 02/25/2010