2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052376

Entity Name: ELLISON RBM, INC.

FILED Apr 23, 2010 Secretary of State

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

4009 LAKE KOSTA DRIVE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2422 LAKE WALES, FL 33859

FEI Number: 01-0708125 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:

ELLISON, WOODROW (WOODY) 4009 LAKE KOSTA DRIVE LAKE WALES, FL 338989366 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 Date

Election Campaign Financing Trust Fund Contribution ().

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OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ELLISON, WOODY

 Address:
 4009 LAKE KOSTA DRIVE

 City-St-Zip:
 LAKE WALES, FL 338989366

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: WOODY ELLISON PSTD 04/23/2010