

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027612

Entity Name: ELLISTON CONSULTING INC.

FILED
May 28, 2011
Secretary of State

Current Principal Place of Business:

7608 SANDSTONE DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

3397 SOUTH KIRKMAN ROAD
1436
ORLANDO, FL 32811 US

Current Mailing Address:

PO BOX 22403
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

7512 DR. PHILLIPS BLVD
50-254
ORLANDO, FL 32819 US

FEI Number: 20-0717847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISTON, ERIC J
7608 SANDSTONE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

ELLISTON, ERIC J
3397 SOUTH KIRKMAN ROAD
1436
ORLANDO, FL 32811 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: ERIC ELLISTON

05/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLISTON, ERIC J
Address: 3397 SOUTH KIRKMAN ROAD #1436
City-St-Zip: ORLANDO, FL 32811 US

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: ERIC ELLISTON

CEO

05/28/2011

Electronic Signature of Signing Officer or Director

Date