

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043251

Entity Name: ELYSSIAN CO. INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

72 BOUNDARY BLVD
UNIT 222
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

72 BOUNDARY BLVD
UNIT 222
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 06-1718146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELLICO, JAMES
72 BOUNDARY BLVD UNIT 222
ROTONDA WEST, FL 33947 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REILLY, ROBERT M
Address: 4640 POMPANO ST
City-St-Zip: PLACIDA, FL 33946

Title: VPD () Delete
Name: YELLICO, JAMES A
Address: 72 BOUNDARY BLVD UNIT 222
City-St-Zip: ROTONDA W, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M. REILLY

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date