

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128695

Entity Name: ELYSIUM ENTERTAINMENT, INC.

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

112 LAGOON FOREST DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

112 LAGOON FOREST DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-1604508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MARY ELLEN C
112 LAGOON FOREST DRIVE
PONTE VEDRA BEACH, FL 32082 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: VP,T () Delete
Name: RUSSELL, MARY ELLEN C
Address: 112 LAGOON FOREST DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: P, () Delete
Name: RUSSELL, ALYSSA B
Address: 358 W. 45TH ST APT 3C
City-St-Zip: NEW YORK, NY 10036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P, (X) Change () Addition
Name: RUSSELL, ALYSSA B
Address: 112 LAGOON FOREST DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: MARY ELLEN C RUSSELL

VP.T

03/22/2008

Electronic Signature of Signing Officer or Director

Date