

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128695

FILED
Mar 16, 2011
Secretary of State

Entity Name: ELYSIUM ENTERTAINMENT, INC.

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

OFFICERS AND DIRECTORS:

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

Title: P,
Name: RUSSELL, ALYSSA B
Address: 112 LAGOON FOREST DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: MARY ELLEN RUSSELL

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date