

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001531

FILED
Apr 29, 2009
Secretary of State

Entity Name: ELLINGTON FINANCIAL SERVICES INC

Current Principal Place of Business:

BOX 2229
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

BOX 2229
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 26-0136968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNELLINGTON, LAWRENCE
3521 NW 1 CRT
FT LAUDERDALE, FL 33311 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: PRES () Delete
Name: BROWNELLINGTON, LAWRENCE
Address: 3521 NW 1 CRT
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWNELLINGTON, LAWRENCE C PRESIDE
Address: 3521 NW 1 CRT
City-St-Zip: FT LAUDERDALE, FL 33311

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: LAWRENCE BROWN ELLINGTON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date