

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071528

Entity Name: ELLPIC INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1365 WOOD LAKE CIR
ST CLOUD, FL 34772

New Principal Place of Business:

625 EXECUTIVE DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

1365 WOOD LAKE CIR
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 14-1963539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
1207 ILLINOIS AVE
ST CLOUD, FL 34769 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: PD () Delete
Name: ELLIS, GLENN W
Address: 2014 WAGON WHEEL CT
City-St-Zip: ANDERSON, IN 46017

Title: VPD () Delete
Name: PICKETT, MARGARET A
Address: 1365 WOOD LAKE CIR
City-St-Zip: ST CLOUD, FL 34772

Title: VPD () Delete
Name: PICKETT, RONALD E
Address: 1365 WOOD LAKE CIR
City-St-Zip: ST CLOUD, FL 34772

Title: VPD () Delete
Name: ELLIS, JEAN M
Address: 2014 WAGON WHEEL CT
City-St-Zip: ANDERSON, IN 46017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARGARET PICKETT

VPD

01/09/2008

Electronic Signature of Signing Officer or Director

Date