

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148221

Entity Name: EIGHT ELEMENTS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2929 E. COMMERCIAL BLVD.
#305
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

2929 E. COMMERCIAL BLVD.
#305
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

2929 E. COMMERCIAL BLVD.
#610
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

1150 J STREET
#305
SAN DIEGO, CA 92101 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, STUART J
2929 E. COMMERCIAL BLVD.
#305
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GARDNER, STUART J
2929 E. COMMERCIAL BLVD.
#610
FT. LAUDERDALE, FL 33308 US

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: _____ 02/10/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: GARDNER, STEPHANIE
Address: 425 W. BEECH ST. #428
City-St-Zip: SAN DIEGO, CA 92101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: GARDNER, STEPHANIE
Address: 1150 J STREET #305
City-St-Zip: SAN DIEGO, CA 92101 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: STEPHANIE GARDNER DIR 02/10/2009
Electronic Signature of Signing Officer or Director Date