

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042241

Entity Name: EQUILLION, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

5851 140TH AVE. SOUTH
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

5851 140TH AVE. SOUTH
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 26-0410333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 S. AUSTRALIAN AVE #300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ELLSWORTH, MICHAEL P
5851 140TH AVENUE SOUTH
LAKE WORTH, FL 33449 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: MICHAEL P ELLSWORTH

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELLSWORTH, MICHAEL P
Address: 5851 1405 AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL P ELLSWORTH

D

09/15/2011

Electronic Signature of Signing Officer or Director

Date