2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057143

Entity Name: ELODIE, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

816 NE 72ND ST BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

P O BOX 294122 BOCA RATON, FL 33429

FEI Number: 26-2452383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARREN, LORI ANN 816 NE 72ND ST BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 WARREN, LORI ANN

 Address:
 P O BOX 294122

 City-St-Zip:
 BOCA RATON, FL 33429

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: LORI ANN WARREN PSTD 01/08/2010