

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070528

FILED
Mar 19, 2011
Secretary of State

Entity Name: ELYSIUM HEART CONCEPTS, INC.

Current Principal Place of Business:

1723 SOUTH OVAL DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1723 SOUTH OVAL DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-0679743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOAR, JAMES D CPA
1590 1ST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CLOUD, DIANA
1723 SOUTH OVAL DRIVE
SARASOTA, FL 34239 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: DIANA CLOUD

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CLOUD, DIANA W
Address: 1723 S OVAL DR
City-St-Zip: SARASOTA, FL 34239

Title: DIR
Name: HAGER, ANGELA C
Address: 3123 ESPANOLA DRIVE
City-St-Zip: SARASOTA, FL 34239

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: DIANA CLOUD

DIR

03/19/2011

Electronic Signature of Signing Officer or Director

Date