## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000034074

Entity Name: ELEMIS CONSULTING, INC.

FILED Mar 25, 2010 Secretary of State

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

171 N. SHORE DRIVE 5030 CHAMPION BLVD UNIT 5 SUITE G6-198 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

171 N. SHORE DRIVE 5030 CHAMPION BLVD UNIT 5 SUITE G6-198 BOCA RATON, FL 33496

FEI Number: 26-4682200 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:

ALICANTO GROUP, INC.

171 N.SHORE DRIVE

UNIT 5

MIAMI BEACH, FL 33141 US

ALICANTO GROUP, INC.

5030 CHAMPION BLVD

SUITE G6-198

BOCA RATON, FL 33496 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: 03/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SILVERMAN, LOREN M

Address: 5030 CHAMPION BLVD, STE G6-198

City-St-Zip: BOCA RATON, FL 33496

Title: VPD

Name: SILVERMAN, SCOTT J

Address: 5030 CHAMPION BLVD, STE G6-198

City-St-Zip: BOCA RATON, FL 33496

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: SCOTT J SILVERMAN VPD 03/25/2010