

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074733

Entity Name: ELEMENT 5, INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

747 WINDLASS WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

747 WINDLASS WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 27-0940322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, DANA L
747 WINDLASS WAY
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BALLINGER, DANA L
Address: 747 WINDLASS WAY
City-St-Zip: SANIBEL, FL 33957

Title: EVP
Name: BALLINGER, JAMES C
Address: 747 WINDLASS WAY
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: LILES, KENNETH
Address: 747 WINDLASS WAY
City-St-Zip: SANIBEL, FL 33957

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: JIM BALLINGER

EVP

07/07/2010

Electronic Signature of Signing Officer or Director

Date