

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079883

FILED
Apr 10, 2012
Secretary of State

Entity Name: ELLSLEY & ASSOCIATES, P.A.

Current Principal Place of Business:

111 N. PINE ISLAND ROAD
103
PLANTATION, FL 33324

New Principal Place of Business:

1250 SOUTH PINE ISLAND ROAD
225
PLANTATION, FL 33324

Current Mailing Address:

111 N. PINE ISLAND ROAD
103
PLANTATION, FL 33324

New Mailing Address:

1250 SOUTH PINE ISLAND ROAD
225
PLANTATION, FL 33324

FEI Number: 27-0993056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSLEY, ERIC M
111 N. PINE ISLAND ROAD
103
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ELLSLEY, ERIC M
1250 SOUTH PINE ISLAND ROAD
SUITE 225
PLANTATION, FL 33324 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ELLSLEY, ERIC M
Address: 1250 SOUTH PINE ISLAND ROAD - SUITE 225
City-St-Zip: PLANTATION, FL 33324

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: ERIC M. ELLSLEY

PVST

04/10/2012

Electronic Signature of Signing Officer or Director

Date