

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100167

Entity Name: 3 ELEMENTS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13475 ATLANTIC BLVD.
SUITE 36
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

632 PRESERVE VIEW
PONTE VEDRA, FL 32081 US

Current Mailing Address:

632 PRESERVE VIEW
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 27-1508201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOYAL, REENA
13475 ATLANTIC BLVD.
SUITE 36
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GOYAL, REENA
632 PRESERVE VIEW
PONTE VEDRA, FL 32081 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: SANEHA REENA GOYAL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GOYAL, REENA
Address: 632 PRESERVE VIEW
City-St-Zip: PONTE VEDRA, FL 32081 US

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: SANEHA REENA GOYAL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date