

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044100

Entity Name: ELLIOTT SOLUTIONS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

2710 DEL PRADO BLVD.
SUITE 2-161
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD.
SUITE 2-161
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 90-0578028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, NADEGE
2710 DEL PRADO BLVD.
2-161
CAPE CORAL, FL 33904 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: ELLIOTT, DARBYE-LEIGH
Address: 2710 DEL PRADO BLVD. SUITE 2-161
City-St-Zip: CAPE CORAL,, FL 33904

Title: VP
Name: ELLIOTT, NADEGE
Address: 2710 DEL PRADO BLVD. SUITE 2-161
City-St-Zip: CAPE CORAL, FL 33904 USA

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: NADEGE ELLIOTT

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date