

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061841

Entity Name: ELLINGTON FINANCE CO

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8516 HUNTERS KEY CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P O BOX 2229
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 90-0598209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN-ELLINGTON, LAWRENCE
8516 HUNTERS KEY CIRCLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BROWN-ELLINGTON, LAWRENCE 1
8516 HUNTERS KEY CIRCLE
TAMPA, FL 33647 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: LAWRENCE BROWN ELLINGTON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN-ELLINGTON, LAWRENCE
Address: P O BOX 2229
City-St-Zip: LAND O LAKES, FL 34639

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: LAWRENCE BROWN ELLINGTON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date