

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054665

FILED
Mar 16, 2012
Secretary of State

Entity Name: ELLZEY CODING SOLUTIONS, INC.

Current Principal Place of Business:

10601 LAGO BELLA DRIVE
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

10601 LAGO BELLA DRIVE
ORLANDO, FL 32832 US

New Mailing Address:

10524 MOSS PARK ROAD
STE 204-314
ORLANDO, FL 32832 US

FEI Number: 45-2522110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS-ELLZEY, SUSAN E
10524 MOSS PARK RD.
STE. 204-314
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

WILLIAMS-ELLZEY, SUSAN E
10601 LAGO BELLA DRIVE
ORLANDO, FL 32832 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ELLZEY, KARL M
Address: 10601 LAGO BELLA DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: S, T
Name: WILLIAMS-ELLZEY, SUSAN E
Address: 10601 LAGO BELLA DRIVE
City-St-Zip: ORLANDO, FL 32832 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: SUSAN E. WILLIAMS-ELLZEY

S

03/16/2012

Electronic Signature of Signing Officer or Director

Date