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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Elysium Inc dba Elysium Power Solutions  
(Name of corporation)

**DOCUMENT NUMBER:** P93000014149

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vincent D. Odenbrett

(Name of contact person)

Elysium Inc

(Firm/Company)

P.O. Box 6441

(Address)

Gulf Breeze, FL 32563

(City/state and zip code)

For further information concerning this matter, please call:

Vincent D. Odenbrett

(Name of contact person)

at ( 850 529-3473 )

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399