2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083837

Entity Name: ELLUL ENTERPRISES, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20847 LAKE PATIENCE RD. LAND O' LAKES, FL 34638

Current Mailing Address: New Mailing Address:

P.O. BOX 2118 LUTZ, FL 33548

FEI Number: 38-2837903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUBLEY & BUBLEY, P.A. NORTHDALE EXECUTIVE CENTER SUITE 312 B TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELLUL, JOSEPH A JR Address: 1901 BRINSON RD City-St-Zip: LUTZ, FL 33549

Title: VP

Name: ELLUL, BONNIE R Address: 1901 BRINSON RD City-St-Zip: LUTZ, FL 33549

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: JOSEPH A ELLUL JR. P 04/27/2012