

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080242

FILED
Mar 10, 2011
Secretary of State

Entity Name: ELYSIAN CONSULTING SERVICES, INC.

Current Principal Place of Business:

448 CLARK HILL
NEW BOSTON, NH 03070

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 597
NEW BOSTON, NH 03070

New Mailing Address:

FEI Number: 65-0867487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DAVID M. PICCOLO, P.A.
1738 45TH ST.
W. PALM BCH, FL 33407 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: PSTD
Name: BISCEGLIA, THOMAS
Address: P. O. BOX 597
City-St-Zip: NEW BOSTON, NH 03070

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: THOMAS BISCEGLIA

PSTD

03/10/2011

Electronic Signature of Signing Officer or Director

Date