

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037914

Entity Name: ELLIOTT GROUP, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

1435 PIEDMONT DR. E
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1435 PIEDMONT DR. E
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3106717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JEFFREY C
1435 PIEDMONT DR E
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIOTT, JEFFREY C
Address: 1435 E. PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD
Name: ELLIOTT, LARRY G
Address: 1435 E. PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD
Name: ELLIOTT, DEBRA
Address: 1435 E. PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: JEFFREY C. ELLIOTT

PD

04/08/2010

Electronic Signature of Signing Officer or Director

_____ Date