

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108160

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: ELLIOTT MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

1435 PIEDMONT DR. E  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

4024 NORTH MONROE STREET  
#38  
TALLAHASSEE, FL 32303

## Current Mailing Address:

1435 PIEDMONT DR. E  
TALLAHASSEE, FL 32308

## New Mailing Address:

4024 NORTH MONROE STREET  
#38  
TALLAHASSEE, FL 32303

FEI Number: 59-3615956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIOTT, LARRY G  
1435 PIEDMONT DR. E  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

ELLIOTT, LARRY G  
4024 NORTH MONROE STREET  
#38  
TALLAHASSEE, FL 32303 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:

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSM  
Name: ELLIOTT, LARRY G  
Address: 4024 NORTH MONROE STREET #38  
City-St-Zip: TALLAHASSEE, FL 32303

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: LARRY ELLIOTT

PSM

04/25/2011

Electronic Signature of Signing Officer or Director

Date