2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34006

FILED Apr 22, 2010 Secretary of State

Entity Name: ELLIS AND ASSOCIATES OF SANFORD INCORPORATED

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

915 WEST FIRST STREET SUITE 101 SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2746 SANFORD, FL 327722746 US

FEI Number: 59-3053324 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:

ELLIS, HARRY W JR 915 WEST FIRST STREET SUITE 201 SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV

Name: ELLIS, HARRY W JR Address: 915 WEST FIRST STREET City-St-Zip: SANFORD, FL 32771 US

Title: D

 Name:
 ELLIS, HARRY W III

 Address:
 915 WEST FIRST STREET

 City-St-Zip:
 SANFORD, FL 32771 US

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: HARRY W. ELLIS, JR. CFO 04/22/2010