2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# F04795

Entity Name: ELLISON SERVICE CORPORATION

Current Principal Place of Business:

C/O PETER ELLISON
1217 LAKE AVE.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

C/O PETER ELLISON
1217 LAKE AVE.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2042208 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELLISON, PETER
1217 LAKE AVE
LAKE WORTH, FL 33460 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: DPT
Name: ELLISON, PETER
Address: 1122 SOUTH C STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: DVS
Name: ELLISON, REBECCA
Address: 1122 SOUTH C STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: DV
Name: SWICK, GARY R.
Address: 2132 B WHITE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33415 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: REBECCA ELLISON DVS 01/25/2012

Electronic Signature of Signing Officer or Director — Date