

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04795

Entity Name: ELLISON SERVICE CORPORATION

Current Principal Place of Business:

C/O PETER ELLISON
8390 CURRENCY DRIVE SUITE 2
RIVIERA BEACH, FL 33404

Current Mailing Address:

C/O PETER ELLISON
8390 CURRENCY DRIVE SUITE 2
RIVIERA BEACH, FL 33404 US

FEI Number: 59-2042208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLISON, PETER
C/O PETER ELLISON
8390 CURRENCY DRIVE SUITE 2
RIVIERA BEACH, FL 33404 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

Officer/Director Detail :

Title DPT
Name ELLISON, PETER
Address C/O PETER ELLISON
8390 CURRENCY DRIVE SUITE 2
City-State-Zip: RIVIERA BEACH FL 33404

Title DVS
Name ELLISON, REBECCA
Address C/O PETER ELLISON
8390 CURRENCY DRIVE SUITE 2
City-State-Zip: RIVIERA BEACH FL 33404

Title DV
Name SWICK, GARY R.
Address C/O PETER ELLISON
8390 CURRENCY DRIVE SUITE 2
City-State-Zip: RIVIERA BEACH FL 33404

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: GARY SWICK

VP

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date