

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073320

Entity Name: ELLIPSIS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5 PALM ROW
SUITE A
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

78 INLET HARBOR RD
PONCE INLET, FL 32127

Current Mailing Address:

P. O. BOX 38
ST. AUGUSTINE, FL 32085

New Mailing Address:

1100 POYDRAS STREET
2900
NEW ORLEANS, LA 70163

FEI Number: 59-3667195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, PAUL M
5 PALM ROW
SUITE A
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MEREDITH, PAUL M
78 INLET HARBOR RD
PONCE INLET, FL 32127 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: PAUL M MEREDITH

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDREWS-MEREDITH, ANTOINETTE M
Address: 1100 POYDRAS STREET, SUITE 2900
City-St-Zip: NEW ORLEANS, LA 70163

Title: SEC
Name: MEREDITH, PAUL M
Address: 1100 POYDRAS STREET, SUITE 2900
City-St-Zip: NEW ORLEANS, LA 70163

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: ANTOINETTE ANDREWS-MEREDITH

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date