

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073320

Entity Name: ELLIPSIS INC.

Current Principal Place of Business:

78 INLET HARBOR RD
PONCE INLET, FL 32127

Current Mailing Address:

1100 POYDRAS STREET
2900
NEW ORLEANS, LA 70163

FEI Number: 59-3667195

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SEC
Name MEREDITH, PAUL MSEC
Address 1100 POYDRAS STREET, SUITE 2900
City-State-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 M. ANDREWS-MEREDITH

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date