

2016 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:

P O BOX 792685
NEW ORLEANS, LA 70179 US

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: PAUL M MEREDITH

05/01/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ANDREWS-MEREDITH, ANTOINETTE
MPRES
Address P O BOX 792685
City-State-Zip: NEW ORLEANS LA 70179

Title SEC
Name MEREDITH, PAUL MSEC
Address P O BOX 792685
City-State-Zip: NEW ORLEANS LA 70179

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

PRESIDENT

05/01/2016

Electronic Signature of Signing Officer/Director Detail

Date