

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073320

Entity Name: ELLIPSIS INC.

Current Principal Place of Business:

125 SOUTH MURAT STREET
NEW ORLEANS, LA 70119

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:

HENDERSON, WAYNE F
222 SAN MARCO AVE
SAINT AUGUSTINE, FL 32084 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: WAYNE HENDERSON

06/08/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SEC
Name ANDREWS-MEREDITH, ANTOINETTE
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: PAUL M. MEREDITH

PRESIDENT

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date