

**2023 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:**

GARDNER, MICHAEL  
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:** MICHAEL GARDNER

03/30/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title            SEC  
Name            MEREDITH, PAUL MICHAEL  
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

03/30/2023

Electronic Signature of Signing Officer/Director Detail

Date