

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027445

Entity Name: POLYPHILOS INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

13222 ALSTON FOREST DRIVE
HUNTERSVILLE, NC 28078 US

New Principal Place of Business:

Current Mailing Address:

13222 ALSTON FOREST DRIVE
HUNTERSVILLE, NC 28078 US

New Mailing Address:

P.O. BOX 1678
HUNTERSVILLE, NC 28070 US

FEI Number: 65-0483056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORUSSO, DAVID G
13222 ALSTON FOREST DRIVE
HUNTERSVILLE, FL 28078 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LORUSSO, DAVID G
Address: 13222 ALSTON FOREST DRIVE
City-St-Zip: HUNTERSVILLE, NC 28078

Title: VDT () Delete
Name: LORUSSO, CORALIA
Address: 13222 ALSTON FOREST DRIVE
City-St-Zip: HUNTERSVILLE, NC 28078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LORUSSO, DAVID G
Address: P.O. BOX 1678
City-St-Zip: HUNTERSVILLE, NC 28070

Title: VDT (X) Change () Addition
Name: LORUSSO, CORALIA
Address: P.O. BOX 1678
City-St-Zip: HUNTERSVILLE, NC 28070

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID G. LORUSSO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date