

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004964

Entity Name: HYPHOS360, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

19337 US HWY 19 N
STE 500
CLEARWATER, FL 337643151

New Principal Place of Business:

Current Mailing Address:

19337 US HWY 19 N
STE 500
CLEARWATER, FL 337643151

New Mailing Address:

5220 SUMMERLIN COMMONS BLVD.
SUITE 200
FORT MYERS, FL 33907

FEI Number: 59-3737154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: UMSCHIED, MATT
Address: 19337 US HWY 19 N STE 500
City-St-Zip: CLEARWATER, FL 337643151

Title: CON () Delete
Name: SWIKOWSKI, THOMAS
Address: 19337 US HWY 19 N STE 500
City-St-Zip: CLEARWATER, FL 337643151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE ABBATTISTA

DIR

02/11/2009

Electronic Signature of Signing Officer or Director

Date