

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004964

Entity Name: HYPHOS360, INC.

FILED
Jan 14, 2011
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: UMSCHIED, MATT
Address: 19337 US HWY 19 N STE 500
City-St-Zip: CLEARWATER, FL 337643151

Title: CON
Name: BRIEN, RAYMOND
Address: 19337 US HWY 19 N STE 500
City-St-Zip: CLEARWATER, FL 337643151

Title: ACC
Name: ELLISON, TORI
Address: 19337 US HWY 19 N STE 500
City-St-Zip: CLEARWATER, FL 337643151

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: TORI ELLISON

ACC

01/14/2011

Electronic Signature of Signing Officer or Director

Date