

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003904

FILED
Jan 16, 2009
Secretary of State

Entity Name: HYPERION DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33132

New Mailing Address:

FEI Number: 73-1663760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINSBURG, ELISSA
2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131 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: PRES () Delete
Name: BARTCZAK, BRIAN
Address: 888 BISCAYNE BLVD., SUITE 201
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN BARTCZAK

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date