

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001629

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNITED PHOSPHORUS INC.

Current Principal Place of Business:

630 FREEDOM BUSINESS CENTER STE 402
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

Current Mailing Address:

630 FREEDOM BUSINESS CENTER STE 402
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 51-0377088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: BROMLEY, PETER T
Address: 630 FREEDOM BUSINESS CENTER STE 402
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: DV () Delete
Name: GIRIN, FRANCOIS
Address: 630 FREEDOM BUSINESS CENTER STE 402
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: DT () Delete
Name: LOGES, ERIC
Address: 630 FREEDOM BUSINESS CENTER STE 402
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: DS () Delete
Name: DAVIS, KAREN
Address: 630 FREEDOM BUSINESS CENTER STE 402
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROMLEY, PETER T
Address: 630 FREEDOM BUSINESS CENTER STE 402
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VP (X) Change () Addition
Name: GIRIN, FRANCOIS
Address: 630 FREEDOM BUSINESS CENTER STE 402
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: T (X) Change () Addition
Name: LOGES, ERIC
Address: 630 FREEDOM BUSINESS CENTER STE 402
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S (X) Change () Addition
Name: DAVIS, KAREN
Address: 630 FREEDOM BUSINESS CENTER STE 402
City-St-Zip: KING OF PRUSSIA, PA 19406

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: ERIC LOGES

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date