

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007043

FILED
Jul 13, 2008
Secretary of State

Entity Name: ATHENALYSIS CORPORATION

Current Principal Place of Business:

1711 S.E. EBB CT.
SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1711 S.E. EBB CT.
SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0882026

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: PC () Delete
Name: REYNARD, JEAN-LUC
Address: 1711 S.E. EBB CT.
City-St-Zip: SAINT LUCIE, FL 34952

Title: S () Delete
Name: REYNARD, BRIGITTE
Address: 171 SE EBB CT.
City-St-Zip: SAINT LUCIE, FL 34952

Title: AS () Delete
Name: COURNOT, PIERRE
Address: 665 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REYNARD JEAN LUC

PC

07/13/2008

Electronic Signature of Signing Officer or Director

Date