

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36267

Entity Name: SALYBIA INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

15330 LBY FWY STE 418
MESQUITE, TX 75150 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 496029
GARLAND, TX 750496029 US

New Mailing Address:

FEI Number: 59-1982549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOYLE, PATRICK W.
800 WEST MORSE BLVD., SUITE 1
WINTER PARK, FL 32789 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:	PD	() Delete
Name:	ALBADA-JELGERSMA, ER, IC	
Address:	ROUTE DE RANSON	
City-St-Zip:	1936 VERBIER SWITZWERLAND,	
Title:	CD	() Delete
Name:	ALBADA-JELGERSMA, FR, ITS	
Address:	650 W GEORGIA STREET 21ST FLOOR	
City-St-Zip:	VANCOUVER, BC V6B4N7	
Title:	V	() Delete
Name:	MACKAY, JOHN D. L.	
Address:	650 W GEORGIA ST 21ST FLOOR	
City-St-Zip:	VANCOUVER, BC V6B 4N7	
Title:	VS	() Delete
Name:	SAUNDERS, RODERICK G.	
Address:	650 W GEORGIA ST 21ST FLOOR	
City-St-Zip:	VANCOUVER, BC V6B 4N7	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	(X) Change () Addition
Name:	ALBADA-JELGERSMA, ERIC	
Address:	157 ROUTE DE RANSOU	
City-St-Zip:	VERBIER SWITZERLAND, SW 1936 SW	
Title:	CD	(X) Change () Addition
Name:	ALBADA-JELGERSMA, FRITS	
Address:	650 W GEORGIA STREET 21ST FLOOR	
City-St-Zip:	VANCOUVER, BC V6B4N7 CA	
Title:	V	(X) Change () Addition
Name:	MACKAY, JOHN D. L.	
Address:	650 W GEORGIA ST 21ST FLOOR	
City-St-Zip:	VANCOUVER, BC V6B 4N7 CA	
Title:	VS	(X) Change () Addition
Name:	SAUNDERS, RODERICK G.	
Address:	650 W GEORGIA ST 21ST FLOOR	
City-St-Zip:	VANCOUVER, BC V6B 4N7 CA	

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: ALBADA-JELGERSMA, FRITS

CD

03/03/2009

Electronic Signature of Signing Officer or Director

Date