

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080163

Entity Name: BELLEROPHON, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

608 ADDISON DRIVE - NE
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

608 ADDISON DRIVE - NE
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 35-2179839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANXMAN, ELIZABETH
3415 S. MANHATTAN AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FRANXMAN, ELIZABETH
608 ADDISON DRIVE - NE
SAINT PETERSBURG, FL 33716 US

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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANXMAN, ELIZABETH
Address: 3415 S. MANHATTAN AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANXMAN, ELIZABETH
Address: 608 ADDISON DRIVE - NE
City-St-Zip: SAINT PETERSBURG, FL 33716

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: ELIZABETH FRANXMAN

Electronic Signature of Signing Officer or Director

PRES

04/22/2009

Date