

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070598

Entity Name: CERYPH, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

700 S PALAFOX ST STE 200
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

700 S PALAFOX ST STE 200
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 20-4921579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JENNIFER W
700 S PALAFOX ST STE 200
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

KELLEY, ROBERT M
700 S PALAFOX ST STE 200
PENSACOLA, FL 32502 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: ROBERT M KELLEY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: CLARK, JENNIFER W
Address: 2801 INVERNESS CT
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP,S (X) Delete
Name: CLARK, BRYAN D
Address: 2801 INVERNESS CT
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, ROBERT M
Address: 2222 MAGNOLIA AVE
City-St-Zip: PENSACOLA, FL 32503 US

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: ROBERT M KELLEY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date