

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055099

FILED
Jan 28, 2009
Secretary of State

Entity Name: PHYLEIN INC

Current Principal Place of Business:

2336 20TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2336 20TH ST
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-2631087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENN, ERIK S
2336 20TH ST
VERO BEACH, FL 32960 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: P () Delete
Name: STENN, ERIK S
Address: 2336 20TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: C () Delete
Name: WAGNER, RICHARD
Address: 3416 ASHWOOD DR
City-St-Zip: BLOOMINGTON, IN 47401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: STENN, ERIK S
Address: 2336 20TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: PRES (X) Change () Addition
Name: WAGNER, RICHARD
Address: 3416 ASHWOOD DR
City-St-Zip: BLOOMINGTON, IN 47401

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: ERIK STENN

_____ Electronic Signature of Signing Officer or Director

DIR

01/28/2009

_____ Date