

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078657

Entity Name: TRELLIS CORP.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1307 ELIZABETH ST
KEY WEST, FL 33040 US

New Principal Place of Business:

5222 WATERSTONE DR
BOULDER, CO 80301 US

Current Mailing Address:

1307 ELIZABETH ST
KEY WEST, FL 33040 US

New Mailing Address:

5222 WATERSTONE DR
BOULDER, CO 80301 US

FEI Number: 26-0516469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD SUITE 101
TALLAHASSEE, FL 323012960 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: BETHUNE, DAVID
Address: 1307 ELIZABETH ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: BETHUNE, DAVID
Address: 1307 ELIZABETH ST
City-St-Zip: KEY WEST, FL 33040

Title: V () Delete
Name: RUSSELL, CHRISTOPHER
Address: 1126 STUMP LN
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Delete
Name: RODRIQUEZ, JOE
Address: 1126 STUMP LN
City-St-Zip: KEY WEST, FL 33040

Title: T (X) Delete
Name: RODRIQUEZ, JOE
Address: 1126 STUMP LN
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUSSELL, CHRIS
Address: 5222 WATERSTONE DR
City-St-Zip: BOULDER, CO 80301

Title: V (X) Change () Addition
Name: BETHUNE, DAVID
Address: 4095 MARTIN DR
City-St-Zip: BOULDER, CO 80305

Title: S (X) Change () Addition
Name: TROUVILLE, DANIELLE
Address: 5222 WATERSTONE DR
City-St-Zip: BOULDER, CO 80301

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: DANIELLE TROUVILLE

S

03/23/2009

Electronic Signature of Signing Officer or Director

Date