

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078657

FILED
May 20, 2011
Secretary of State

Entity Name: TRELLIS CORP.

Current Principal Place of Business:

1307 ELIZABETH ST
KEY WEST, FL 33040 US

New Principal Place of Business:

1750 30TH STREET # 544
BOULDER, CO 80301 US

Current Mailing Address:

1307 ELIZABETH ST
KEY WEST, FL 33040 US

New Mailing Address:

1750 30TH STREET # 544
BOULDER, CO 80301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSELL, CHRISTOPHER
Address: 1750 30TH STREET # 544
City-St-Zip: BOULDER, CO 80301

Title: P
Name: RUSSELL, CHRISTOPHER
Address: 1750 30TH STREET # 544
City-St-Zip: BOULDER, CO 80301

Title: S
Name: RUSSELL, CHRISTOPHER
Address: 1750 30TH STREET # 544
City-St-Zip: BOULDER, CO 80301

Title: T
Name: RUSSELL, CHRISTOPHER
Address: 1750 30TH STREET # 544
City-St-Zip: BOULDER, CO 80301

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER RUSSELL

CEO

05/20/2011

Electronic Signature of Signing Officer or Director

Date