

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078657

FILED
Dec 21, 2011
Secretary of State

Entity Name: TRELLIS CORP.

Current Principal Place of Business:

1750 30TH STREET # 544
BOULDER, CO 80301 US

New Principal Place of Business:

Current Mailing Address:

1750 30TH STREET # 544
BOULDER, CO 80301 US

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: TROUVILLE, DANIELLE
Address: 1750 30TH STREET # 544
City-St-Zip: BOULDER, CO 80301

Title: T
Name: TROUVILLE, DANIELLE
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

D

12/21/2011

Electronic Signature of Signing Officer or Director

Date