

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027434

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE BELLATRIX CORPORATION

Current Principal Place of Business:

C/O THE BIRCH COMPANY
FORT MYERS, FL 33906 US

New Principal Place of Business:

12701 METRO PARKWAY
FORT MYERS, FL 33912 US

Current Mailing Address:

C/O THE BIRCH COMPANY
P.O. BOX 61156
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0480522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCH, THOMAS
7370 COLLEGE PARKWAY #210
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BIRCH, THOMAS
7370 COLLEGE PARKWAY
#210
FORT MYERS, FL 33907 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: THOMAS B. BIRCH

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BIRCH, THOMAS B.
Address: 7370 COLLEGE PARKWAY #210
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS B. BIRCH

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date