

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110645

Entity Name: ERINYES CORPORATION

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2619 EAST COMMERCIAL BLVD
SUITE 302
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2619 EAST COMMERCIAL BLVD
SUITE 302
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0984958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRELLA, TED L
2619 EAST COMMERCIAL BLVD
SUITE 302
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1995 EAST OAKLAND PARK BLVD
SUITE 315
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

1995 EAST OAKLAND PARK BLVD
SUITE 315
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PERRELLA, TED L
1995 EAST OAKLAND PARK BLVD
SUITE 315
FORT LAUDERDALE, FL 33306 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: PERRELLA, TED
Address: 2619 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PERRELLA, TED
Address: 1995 EAST OAKLAND PARK BLVD STE 315
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: TED PERRELLA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date