

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005689

Entity Name: VANTIUM CAPITAL, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

26575 RUETHER AVE.
SANTA CLARA, CA 91350

New Principal Place of Business:

6500 INTERNATIONAL PKWY
SUITE 1500
PLANO, TX 75093

Current Mailing Address:

26575 RUETHER AVE.
SANTA CLARA, CA 91350

New Mailing Address:

6500 INTERNATIONAL PKWY
SUITE 1500
PLANO, TX 75093

FEI Number: 26-0662967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: STEVENS, JJSTIN A
Address: 9 WEST 57TH STREET - 43RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: BRANDT, AMY C
Address: 26575 RUETHER AVE.
City-St-Zip: SANTA CLARITA, CA 91350

Title: V () Delete
Name: WALLACE, TODD R
Address: 26575 RUETHER AVE.
City-St-Zip: SANTA CLARITA, CA 91350

Title: S () Delete
Name: ESHAGHIAN, GEORGE M
Address: 26575 RUETHER AVE.
City-St-Zip: SANTA CLARITA, CA 91350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEVENS, JUSTIN A
Address: 9 WEST 57TH STREET - 43RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: P (X) Change () Addition
Name: BRANDT, AMY C
Address: 6500 INTERNATIONAL PKWY SUITE 1500
City-St-Zip: PLANO, TX 75093

Title: V (X) Change () Addition
Name: WALLACE, TODD R
Address: 6500 INTERNATIONAL PKWY SUITE 1500
City-St-Zip: PLANO, TX 75093

Title: VP (X) Change () Addition
Name: BENDALIN, RONALD
Address: 6500 INTERNATIONAL PKWY SUITE 1500
City-St-Zip: PLANO, TX 75093

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: RONALD BENDALIN

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date