

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005689

Entity Name: VANTIUM CAPITAL, INC.**Current Principal Place of Business:**7880 BENT BRANCH DRIVE
SUITE 150
IRVING, TX 75063**Current Mailing Address:**7880 BENT BRANCH DRIVE
SUITE 150
IRVING, TX 75063**FEI Number:** 26-0662967**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, SECRETARY
AND TREASURER
Name CHRON, REIF O
Address 7880 BENT BRANCH DRIVE
SUITE 150
City-State-Zip: IRVING TX 75063

Title DIRECTOR
Name THOMPSON, BRANDON C
Address 7880 BENT BRANCH DRIVE
SUITE 150
City-State-Zip: IRVING TX 75063

Title EXECUTIVE VICE PRESIDENT
Name SERCY, ALAN W.
Address 7880 BENT BRANCH DRIVE
SUITE 150
City-State-Zip: IRVING TX 75063

Title EXECUTIVE VICE PRESIDENT
Name TANAKA, JASON H
Address 7880 BENT BRANCH DRIVE
SUITE 150
City-State-Zip: IRVING TX 75063

Title CEO
Name FAULKNER, STEPHEN W
Address 7880 BENT BRANCH DRIVE
SUITE 150
City-State-Zip: IRVING TX 75063

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: STEPHEN W. FAULKNER

CEO

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date