

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004013

Entity Name: AUTHENTIUM, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

7121 FAIRWAY DR
SUITE 102
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7121 FAIRWAY DR
SUITE 102
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 90-0187879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARL L SPATARO, JR ESQ
7121 FAIRWAY DR, STE 102
ATTN: LEGAL DEPARTMENT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SPATARO, JR, CARL L ESQ
7121 FAIRWAY DR, STE 102
ATTN: LEGAL DEPARTMENT
PALM BEACH GARDENS, FL 33418 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: CARL L SPATARO, JR ESQ

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SHARP, JOHN C
Address: 7121 FAIRWAY DR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TCFO () Delete
Name: KIRKPATRICK, CARLISLE
Address: 7121 FAIRWAY DR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: FOGG, III, JOSEPH G
Address: 7121 FAIRWAY DR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PCEO () Delete
Name: BRUNT, DOUGLAS
Address: 7121 FAIRWAY DR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPAT () Delete
Name: OLSEN, CPA, ANN
Address: 7121 FAIRWAY FR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: NEMMERER, KEVIN
Address: 7121 FAIRWAY DRIVE, STE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAT (X) Change () Addition
Name: OLSEN, ANN CPA
Address: 7121 FAIRWAY FR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: KEMMERER, KEVIN
Address: 7121 FAIRWAY DRIVE, STE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANN OLSEN, CPA

VPAT

04/09/2009

Electronic Signature of Signing Officer or Director

Date