

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004013

Entity Name: AUTHENTIUM, INC.

FILED
Apr 23, 2010
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:

SPATARO, JR, CARL L ESQ
7121 FAIRWAY DR, STE 102
ATTN: LEGAL DEPARTMENT
PALM BEACH GARDENS, FL 33418 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: C
Name: SHARP, JOHN C
Address: 7121 FAIRWAY DR SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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

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

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

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: ANN OLSEN, CPA

VPAT

04/23/2010

Electronic Signature of Signing Officer or Director

Date