2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002273

Entity Name: ATREIDES HOLDINGS, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 N MAITLAND AVE - STE 215 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

P O BOX 940368 MAITLAND, FL 32794

FEI Number: 20-4021112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERNATIONAL MANAGEMENT & EXECUTIVE SERVICES, LLC 500 N MAITLAND AVE - STE 215 MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PARIKH, PIYUSH Address: P O BOX 940368

City-St-Zip: MAITLAND, FL 327940368

Title: VP

Name: PARIKH, PIYUSH Address: P O BOX 940368

City-St-Zip: MAITLAND, FL 327940368

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: PIYUSH PARIKH S 02/08/2011