2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23927

Entity Name: PATRIAM ENTERPRISES, INC.

FILED Apr 28, 2009 Secretary of State

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

178 SULKY WAY

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

178 SULKY WAY

WELLINGTON, FL 33414 US

FEI Number: 65-0068858 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:

PETERS, PATRICIA J. PETERS, PATRICIA J PRES. 178 SULKY WAY 178 SULKY WAY

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: PATRICIA PETERS 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 PETERS, PATRICIA J.
 Name:
 PETERS, PATRICIA J.

 Address:
 178 SULKY WAY
 Address:
 178 SULKY WAY

 City-St-Zip:
 WELLINGTON, FL
 City-St-Zip:
 WELLINGTON, FL
 33414

Title: D () Delete Title: D (X) Change () Addition

Name:WILLIAM, PETERS AName:WILLIAM, PETERS AAddress:3 8 1/2 GRAND CANALAddress:318 1/2 GRAND CANALCity-St-Zip:NEWPORT BEACH, CA 92662City-St-Zip:NEWPORT BEACH, CA 92662

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: PATRICIA PETERS PRES 04/28/2009