

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070201

Entity Name: ADERIUM INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

7808 N.W. 61 TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

7808 NW 61 TERRACE
PARKLAND, FL 33067

Current Mailing Address:

7808 N.W. 61 TERRACE
PARKLAND, FL 33067

New Mailing Address:

7808 NW 61 TERRACE
PARKLAND, FL 33067

FEI Number: 65-1126773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, ANTHONY G
7808 N.W. 61 TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

PALERMO, ANTHONY G
7808 NW 61 TERRACE
PARKLAND, FL 33067 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALERMO, ANTHONY G
Address: 7808 N.W. 61 TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALERMO, ANTHONY G
Address: 7808 NW 61 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: ANTHONY G. PALERMO

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date