2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P02000015737** 1. Entity Name NEREIDTECH INC. Principal Place of Business Mailing Address 20911 AVENEL RUN 20911 AVENEL RUN BOCA RATON, FL 33428 BOCA RATON, FL. 33428 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE OF THE SPACE Applied For 4. FEI Number 01-0629684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TO AM VERTE PELLEN, ALAIN 20911 AVENEL RUN BOCA RATON, FL 33428 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent aignature required when renetating) CATE Signeture, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000902586 04/30/08-80012-001 150.00 PELLEN, ALAIN NAME 20911 AVENEL RUN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 编出的多数形式 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

ALAIN T PELLEN-PRESIDENT

FILED

4/13/2008 (561)852 1934