2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061807

Entity Name: TEMPORIUM, INC.

FILED Apr 13, 2011 Secretary of State

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

 2403 STATE STREET
 2403 STATE STREET

 TAMPA, FL 33509
 TAMPA, FL 33509

Current Mailing Address: New Mailing Address:

FEI Number: 27-2529275 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:

LAWSON, MONICA Z 2403 STATE STREET TAMPA, FL 33509 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: PD

 Name:
 FAIRLIE, MATTHEW C

 Address:
 459759 STATE HWY 28

 City-St-Zip:
 FLEISCHMANNS, NY 12430 US

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: MATTHEW C. FAIRLIE PD 04/13/2011