

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100259

Entity Name: KLADIUM SYSTEMS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

582 BRANTLEY TERRACE WAY
UNIT 201
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

582 BRANTLEY TERRACE WAY
UNIT 201
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-3160113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, WILCLEY B
582 BRANTLEY TERRACE WAY
UNIT 201
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LIMA, WILCLEY B
586 BRANTLEY TERRACE WAY
UNIT 303
ALTAMONTE SPRINGS, FL 32714 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: WILCLEY LIMA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, WILCLEY B
Address: 582 BRANTLEY TERRACE WAY # 201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, WILCLEY B
Address: 586 BRANTLEY TERRACE WAY # 303
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Change (X) Addition
Name: LIMA, WESLEY B
Address: 586 BRANTLEY TERRACE WAY # 303
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WILCLEY LIMA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date