

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101705

FILED
Apr 21, 2011
Secretary of State

Entity Name: AGELLUS VIRIDIS CORPORATION

Current Principal Place of Business:

5070 NORTH HIGHWAY A-1-A SUITE 200
VERO BEACH, FL 32963

New Principal Place of Business:

2101 INDIAN RIVER BLVD.
SUITE 200
VERO BEACH, FL 32960

Current Mailing Address:

5070 NORTH HIGHWAY A-1-A SUITE 200
VERO BEACH, FL 32963

New Mailing Address:

2101 INDIAN RIVER BLVD.
SUITE 200
VERO BEACH, FL 32960

FEI Number: 20-3471245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
5070 NORTH HIGHWAY A-1-A SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TAYLOR, J. ATWOOD III
2101 INDIAN RIVER BLVD.
SUITE 200
VERO BEACH, FL 32960 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: J. ATWOOD TAYLOR, III

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TAYLOR, J. ATWOOD III
Address: 2101 INDIAN RIVER BLVD., SUITE 200
City-St-Zip: VERO BEACH, FL 32960

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: J. ATWOOD TAYLOR, III

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date