2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054478

Entity Name: RIDIUM, INC.

FILED Feb 18, 2011 Secretary of State

1620 S CLYDE MORRIS BLVD SUITE 110

DAYTONA BEACH, FL 32119 US

Current Mailing Address: New Mailing Address:

PO BOX 214249 SOUTH DAYTONA, FL 32121

FEI Number: 20-8987462 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:

FARRENS, JOHN 1620 S CLYDE MORRIS BLVD SUITE 110 DAYTONA BEACH, FL 32119 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: PT

Name: FARRENS, JOHN Address: P.O. BOX 214249

City-St-Zip: SOUTH DAYTONA, FL 32121 US

Title: VPS

Name: BULLOCK, PAULA

Address: 1737 ALLEN-JARRETT DRIVE

City-St-Zip: MEBANE, NC 27302

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: JOHN FARRENS P 02/18/2011