

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054478

Entity Name: RIDIUM, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1620 S CLYDE MORRIS BLVD
SUITE 110
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 214249
SOUTH DAYTONA, FL 32121

New Mailing Address:

1620 S CLYDE MORRIS BLVD
SUITE110
DAYTONA BEACH, FL 32119 US

FEI Number: 20-8987462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, ROBERT
1620 S CLYDE MORRIS BLVD
SUITE 110
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

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: LAWRENCE, MAUREEN
Address: 1620 S CLYDE MORRIS BLVD., SUITE 110
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: VPS
Name: BRADLEY, ROBERT
Address: 1620 S CLYDE MORRIS BLVD., SUITE 110
City-St-Zip: DAYTONA BEACH, FL 32119 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: MAUREEN LAWRENCE

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date