2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090382

Entity Name: VERTUMNUS CAPITAL INC.

FILED Jan 04, 2010 Secretary of State

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

8198 SABAL OAK WAY JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8198 SABAL OAK WAY

JACKSONVILLE, FL 32256

P.O.BOX 57219

JACKSONVILLE, FL 32241

FEI Number: 26-0730785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITTAL, RADHE S MITTAL, RADHE S P/D 8198 SABAL OAK WAY SACKSONVILLE, FL 32256 US MITTAL, RADHE S P/D 8198 SABAL OAK WAY JACKSONVILLE, FL 32256 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: RADHE S MITTAL 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 MITTAL, RADHE S

 Address:
 8198 SABAL OAK WAY

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: S

 Name:
 MITTAL, RADHE S

 Address:
 8198 SABAL OAK WAY

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: RADHE S MITTAL P/D 01/04/2010