

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099580

FILED
Jan 03, 2011
Secretary of State

Entity Name: CERULIUM CORPORATION

Current Principal Place of Business:

221 BRONLOW DRIVE
IRMO, SC 29063

New Principal Place of Business:

Current Mailing Address:

221 BRONLOW DRIVE
IRMO, SC 29063

New Mailing Address:

FEI Number: 26-0855082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO
Name: WILMES, STEPHEN R
Address: 221 BRONLOW DRIVE
City-St-Zip: IRMO, SC 29063

Title: VP
Name: RIVARD, ERIC S
Address: 4760 FONTWELL COURT
City-St-Zip: SUWANEE, GA 30024

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: ERIC RIVARD

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date