

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001018

Entity Name: VERIDIAN REALTY, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

400 INTERNATIONAL PARKWAY
SUITE 400
LAKE MARY, FL 32746

New Principal Place of Business:

3336 LAKEVIEW OAKS DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

400 INTERNATIONAL PARKWAY
SUITE 400
LAKE MARY, FL 32746

New Mailing Address:

3336 LAKEVIEW OAKS DRIVE
LONGWOOD, FL 32779

FEI Number: 23-1892084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ROBERT T
400 INTERNATIONAL PARKWAY
SUITE 400
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ROSEN, ROBERT T
3336 LAKEVIEW OAKS DRIVE
LONGWOOD, FL 32779 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: ROSEN, ROBERT T
Address: 3336 LAKEVIEW OAKS DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D/S
Name: MCNAUGHT, MARY JANE
Address: 710 FAWN LILLY COVE
City-St-Zip: OVIEDO, FL 32766

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: ROBERT T. ROSEN

D/P

01/07/2010

Electronic Signature of Signing Officer or Director

Date