

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000045852

FILED
Dec 20, 2012
Secretary of State

Entity Name: ATHENEON CDK CORPORATION

Current Principal Place of Business:

110 W TARPON AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

110 W TARPON AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

4003 W. HENRY AVE.
TAMPA, FL 33614 US

FEI Number: 75-3268422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KRUPAL
110 W TARPON AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SHAH, CHETAN
4003 W. HENRY AVE.
TAMPA, FL 33614 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: SHAH CHETAN

12/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: PATEL, KRUPAL
Address: 110 W TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: P
Name: PATEL, DHARMISTA
Address: 110 W TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: TS
Name: PATEL, CHIRAG
Address: 110 W TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D
Name: VENTURE GREEN CAPITAL LLC
Address: 4003 W. HENRY
City-St-Zip: TAMPA, FL 33614

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: SHAH CHETAN, MGMR VENTURE GREEN CAPITAL LL D

12/20/2012

Electronic Signature of Signing Officer or Director

Date