

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101214

FILED
Feb 12, 2010
Secretary of State

Entity Name: VEREDUS HOLDINGS, INC.

Current Principal Place of Business:

4300 W. CYPRESS, SUITE 900
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4300 W. CYPRESS, SUITE 900
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-1515903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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:

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, DAN
Address: 4300 W. CYPRESS, SUITE 900
City-St-Zip: TAMPA, FL 33607

Title: D
Name: HULL, DAVID
Address: 4300 W. CYPRESS, SUITE 900
City-St-Zip: TAMPA, FL 33607

Title: D
Name: ADKINS, VICTORIA
Address: 4300 W. CYPRESS, SUITE 900
City-St-Zip: TAMPA, FL 33607

Title: D
Name: HAWLEY, JAMES
Address: 4300 W. CYPRESS, SUITE 900
City-St-Zip: TAMPA, FL 33607

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: DAVID H. HULL

D

02/12/2010

Electronic Signature of Signing Officer or Director

Date