

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012019

Entity Name: VIRIDIAN KEY CORP

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1016 MARLIN LAKES CIRCLE
822
SARASOTA, FL 34232

New Principal Place of Business:

1028 MARLIN LAKES CIRCLE
1012
SARASOTA, FL 34232

Current Mailing Address:

1016 MARLIN LAKES CIRCLE
822
SARASOTA, FL 34232

New Mailing Address:

1028 MARLIN LAKES CIRCLE
1012
SARASOTA, FL 34232

FEI Number: 52-2118368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVITZ, ERNEST G
1016 MARLIN LAKES CIRCLE
822
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

OVITZ, ERNEST G III
1028 MARLIN LAKES CIRCLE
1012
SARASOTA, FL 34232 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: ERNEST G OVITZ III

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OVITZ, ERNEST G III
Address: 1028 MARLIN LAKES CIRCLE, 1012
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: OVITZ, LINDA J
Address: 1028 MARLIN LAKES CIRCLE, 1012
City-St-Zip: SARASOTA, FL 34232 US

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: ERNEST G OVITZ III

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date