

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040245

Entity Name: VIRIDUS ENERGY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3949 GOUROCK CT
APOPKA, FL 32712

New Principal Place of Business:

3949 GOUROCK CT
APOPKA, FL 32712 2

Current Mailing Address:

3949 GOUROCK CT
APOPKA, FL 32712

New Mailing Address:

3949 GOUROCK CT
APOPKA, FL 32712 2

FEI Number: 27-1922194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKBERG, CHRISTIAN E
3949 GOUROCK CT
APOPLA, FL 32712 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: DIR
Name: CORREA, JOSE G
Address: 368 BENT OAK DR.
City-St-Zip: CHAPIN, SC 29036 US

Title: DIR
Name: WICKBERG, CHRISTIAN E
Address: 3949 GOUROCK CT.
City-St-Zip: APOPKA, FL 32712 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: CHRIS WICKBERG

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date