

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040245

Entity Name: VIRIDUS ENERGY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3949 GOUROCK CT
APOPKA, FL 32712 2

New Principal Place of Business:

Current Mailing Address:

3949 GOUROCK CT
APOPKA, FL 32712 2

New Mailing Address:

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:

WICKBERG, CHRISTIAN E
3949 GOUROCK CT
APOPKA, FL 32712 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: CHRIS WICKBERG

04/27/2012

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

DIR

04/27/2012

Electronic Signature of Signing Officer or Director

Date