

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35266

FILED
Apr 30, 2008
Secretary of State

Entity Name: VERIDIEN CORPORATION

Current Principal Place of Business:

7600 BRYAN DAIRY RD.
SUITE F
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7600 BRYAN DAIRY RD.
SUITE F
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 59-3020382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAREAU, RENE A
7600 BRYAN DAIRY RD
SUITE F
LARGO, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: GAREAU, RENE A
Address: 7600 BRYAN DAIRY RD STE F
City-St-Zip: LARGO, FL 33777 US

Title: D () Delete
Name: KLEIN, RICHARD
Address: 7600 BRYAN DAIRY RD STE F
City-St-Zip: LARGO, FL 33777 US

Title: D () Delete
Name: RITTER, ALFRED
Address: 7600 BRYAN DAIRY RD STE F
City-St-Zip: LARGO, FL 33777 US

Title: DP () Delete
Name: FENTON, SHELDON C
Address: 7600 BRYAN DAIRY RD STE F
City-St-Zip: LARGO, FL 33777

Title: DC () Delete
Name: VAN ZANDT, RUSSELL
Address: 7600 BRYAN DAIRY RD STE F
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL D. VAN ZANDT

DC

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date