

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35266

FILED
Apr 30, 2009
Secretary of State

Entity Name: VERIDIEN CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3020382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

1100 4TH STREET NORTH
SUITE 202-D
ST. PETERSBURG, FL 33701 US

New Mailing Address:

1100 4TH STREET NORTH
SUITE 202-D
ST. PETERSBURG, FL 33701 US

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:

GAREAU, RENE A
1100 4TH STREET NORTH
SUITE 202-D
ST. PETERSBURG, FL 33701 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: _____

04/30/2009

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: DS (X) Change () Addition
Name: GAREAU, RENE A
Address: 1100 4TH STREET NORTH, STE 202-D
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D (X) Change () Addition
Name: KLEIN, RICHARD
Address: 1100 4TH STREET NORTH, STE 202-D
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D (X) Change () Addition
Name: RITTER, ALFRED
Address: 1100 4TH STREET NORTH, STE 202-D
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DP (X) Change () Addition
Name: FENTON, SHELDON C
Address: 1100 4TH STREET NORTH, STE 202-D
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DC (X) Change () Addition
Name: VAN ZANDT, RUSSELL
Address: 1100 4TH STREET NORTH, STE 202-D
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: SHELDON C. FENTON

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date