

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35266

FILED
Apr 17, 2012
Secretary of State

Entity Name: VERIDIEN CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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

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

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

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: SHELDON FENTON

DP

04/17/2012

Electronic Signature of Signing Officer or Director

Date