

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052982

Entity Name: POSEIDIS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVE
SUITE 160
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE
SUITE 160
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0867538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PARDAU DIT PARDO, LOUIS
Address: 222 LAKEVIEW AVENUE, SUITE 160
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S/D () Delete
Name: BOISVERT, DIANE
Address: 222 LAKEVIEW AVE, SUITE 160
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V/T () Delete
Name: MCGOVERN, JOHN J
Address: 222 LAKEVIEW AVENUE, SUITE 160
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PARDO, LOUIS
Address: 222 LAKEVIEW AVENUE, SUITE 160
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: VT/D (X) Change () Addition
Name: MCGOVERN, JOHN J
Address: 117 NASSAU DRIVE
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: D () Change (X) Addition
Name: PAGANO, CLINTON L
Address: 222 LAKEVIEW AVENUE, SUITE 160
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Change (X) Addition
Name: MURPHY, JOHN G
Address: 222 LAKEVIEW AVENUE, SUITE 160
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Change (X) Addition
Name: PRUNETTI, ROBERT D
Address: 222 LAKEVIEW AVENUE, SUITE 160
City-St-Zip: WEST PALM BEACH, FL 33401

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: /S/ JOHN J. MCGOVERN

VT/D

05/04/2007

Electronic Signature of Signing Officer or Director

Date