

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058690

Entity Name: VIRIDAX CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6160 SW HWY 200 STE 110
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

6160 SW HWY 200 STE 110
OCALA, FL 34476

New Mailing Address:

FEI Number: 65-1138291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, WARREN
6160 SW HWY 200 STE 110
OCALA, FL 34476 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: PDS
Name: HONOUR, RICHARD C
Address: 19211 64TH PLACE
City-St-Zip: KENMORE, WA 98028

Title: D
Name: LEHMAN, KEN
Address: 6422 NE 192ND PLACE
City-St-Zip: KENMORE, WA 98028

Title: D
Name: MALONEY, MIKE
Address: 16050 NE 165TH STREET
City-St-Zip: WOODINVILLE, WA 98072

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: RICHARD HONOUR

PDS

04/29/2011

Electronic Signature of Signing Officer or Director

Date