

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092652

FILED
May 01, 2010
Secretary of State

Entity Name: TRAVIDIAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

1485 INTERNATIONAL PARKWAY
SUITE 1031
HEATHROW, FL 32746

New Principal Place of Business:

1540 INTERNATIONAL PARKWAY, STE. 200
C/O VIHLEN & ASSOCIATES, P.A.
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 471444
LAKE MONROE, FL 32747

New Mailing Address:

1540 INTERNATIONAL PARKWAY, STE. 200
C/O VIHLEN & ASSOCIATES, P.A.
LAKE MARY, FL 32746

FEI Number: 65-0901799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIHLEN & ASSOCIATES, P.A.
1485 INTERNATIONAL PARKWAY
SUITE 1031
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

VIHLEN & ASSOCIATES, P.A.
1540 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746 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:

05/01/2010

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: DPST
Name: VIHLEN, MICHELLE L
Address: 1540 INTERNATIONAL PARKWAY, SUITE 200
City-St-Zip: LAKE MARY, FL 32746

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: MICHELLE L. VIHLEN

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date