

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077878

Entity Name: MICRIUM, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 306
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

949 CRESTVIEW CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0948048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EICHNER, PAUL D
2500 WESTON RD.
SUITE 220
WESTON, FL 33331 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: PD
Name: LABROSSE, JEAN J PD
Address: 949 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: D
Name: BELISLE, MANON C
Address: 949 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: JEAN J. LABROSSE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date