

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P35266

**FILED**  
**Aug 29, 2017**  
**Secretary of State**  
**CC3318823174**

**Entity Name:** VERIDIEN CORPORATION

**Current Principal Place of Business:**

2945 49TH STREET NORTH  
SUITE #3  
ST. PETERSBURG, FL 33710-2754

**Current Mailing Address:**

P.O. BOX 47097  
ST. PETERSBURG, FL 33743-7097 US

**FEI Number:** 59-3020382

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GAREAU, RENE A  
2945 49TH STREET NORTH  
SUITE #3  
ST. PETERSBURG, FL 33710-2754 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DS  
Name GAREAU, RENE A  
Address P.O. BOX 47097  
City-State-Zip: ST. PETERSBURG FL 33743-7097

Title DC  
Name VAN ZANDT, RUSSELL  
Address P.O. BOX 47097  
City-State-Zip: ST. PETERSBURG FL 33743-7097

Title D  
Name RITTER, ALFRED  
Address P.O. BOX 47097  
City-State-Zip: ST. PETERSBURG FL 33743-7097

Title DP  
Name FENTON, SHELDON C  
Address P.O. BOX 47097  
City-State-Zip: ST. PETERSBURG FL 33743-7097

*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 C FENTON

**PRESIDENT**

**08/29/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date