

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000694

FILED
Apr 25, 2011
Secretary of State

Entity Name: INGENIUM INCORPORATED

Current Principal Place of Business:

7700 SAN FELIPE STE 110
HOUSTON, TX 77063

New Principal Place of Business:

Current Mailing Address:

7700 SAN FELIPE STE 110
HOUSTON, TX 77063

New Mailing Address:

FEI Number: 43-1966061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD STE 100
TALLAHASSEE, FL 32309 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: CPVT
Name: MAHENDRA, HARENDRA
Address: 7700 SAN FELIPE STE 110
City-St-Zip: HOUSTON, TX 77063

Title: DS
Name: MARTINEZ, LAUREL A
Address: 7700 SAN FELIPE STE 110
City-St-Zip: HOUSTON, TX 77063

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: LAUREL A MARTINEZ

DS

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date