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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 198952</b>                                                                                                                                    |                  | Due no later than Jul 31, 2016                                                                                                                                              |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>VEREDUS CORPORATION<br>4300 W. CYPRESS ST.<br>SUITE 900<br>TAMPA FL 33607 |       | NATIONAL REGISTERED AGENTS INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                             |       | 3. <u>New</u> Registered Agent Signature:*                                 |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                                                             |       |                                                                            |         |             |  |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                                        | City  | State                                                                      | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | DANIEL RODRIGUEZ | 4300 W. CYPRESS ST. SUITE 900                                                                                                                                               | TAMPA | FL                                                                         | USA     | 33607       |  |
| SECRETARY                                                                                                                                              | DAVID HULL       | 4300 W. CYPRESS ST. SUITE 900                                                                                                                                               | TAMPA | FL                                                                         | USA     | 33607       |  |
| TREASURER                                                                                                                                              | STACY GRAMLING   | 4300 W. CYPRESS ST. SUITE 900                                                                                                                                               | TAMPA | FL                                                                         | USA     | 33607       |  |
| DIRECTOR                                                                                                                                               | DAVID WALKER     | 4300 W. CYPRESS ST. SUITE 900                                                                                                                                               | TAMPA | FL                                                                         | USA     | 33607       |  |
| DIRECTOR                                                                                                                                               | PAUL VENEABLES   | 4300 W. CYPRESS ST. SUITE 900                                                                                                                                               | TAMPA | FL                                                                         | USA     | 33607       |  |
| DIRECTOR                                                                                                                                               | DANIEL RODRIGUEZ | 4300 W. CYPRESS ST. SUITE 900                                                                                                                                               | TAMPA | FL                                                                         | USA     | 33607       |  |
| DIRECTOR                                                                                                                                               | DAVID HULL       | 4300 W. CYPRESS ST. SUITE 900                                                                                                                                               | TAMPA | FL                                                                         | USA     | 33607       |  |
| DIRECTOR                                                                                                                                               | JOHN FARAGUNA    | 4300 W. CYPRESS ST. SUITE 900                                                                                                                                               | TAMPA | FL                                                                         | USA     | 33607       |  |
| DIRECTOR                                                                                                                                               | DOUG EVANS       | 4300 W. CYPRESS ST. SUITE 900                                                                                                                                               | TAMPA | FL                                                                         | USA     | 33607       |  |
| DIRECTOR                                                                                                                                               | ALLISTAIR COX    | 4300 W. CYPRESS ST. SUITE 900                                                                                                                                               | TAMPA | FL                                                                         | USA     | 33607       |  |
| 5. Organized Under the Laws of:<br><br><b>FL<br/>C 198952</b>                                                                                          |                  | 6. Annual Report must be signed.*<br><br>Signature: Kelly Lettmann<br>Name (type or print): Kelly Lettmann<br><br>Date: 06/16/2016<br>Title: POA                            |       |                                                                            |         |             |  |
| Processed 06/16/2016                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                   |       |                                                                            |         |             |  |