

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014601

FILED
Mar 23, 2009
Secretary of State

Entity Name: FERVENT TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

4532 WEST KENNEDY BLVD,
516
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4532 WEST KENNEDY BLVD,
516
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 61-1441638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, ADAM D
100 BLUFF VIEW DRIVE
#214A
BELLEAIR BLUFFS, FL 33770 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARAN, ADAM D
Address: 100 BLUFF VIEW DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: VP () Delete
Name: BARAN, JOSHUA H
Address: 11717 GAIL DRIVE
City-St-Zip: TAMPA, FL 33617 US

Title: DIR () Delete
Name: SCHEINMAN, JONATHAN E
Address: 2585 WINDING WOOD DR
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARAN, JOSHUA H
Address: 1781 BLUE HILL CT
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: S (X) Change () Addition
Name: BARAN, AMY
Address: 1781 BLUE HILL CT
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY BARAN

S

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date