

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014601

FILED
Apr 17, 2011
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:

PO BOX 4642
WESTLAKE VILLAGE, CA 91359 US

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:

BARAN, AMY L
4532 W KENNEDY BLVD
#516
TAMPA, FL 33609 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: AMY BARAN

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARAN, LINDA
Address: 4532 W KENNEDY BLVD, #516
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: BARAN, GARY
Address: 4532 W KENNEDY BLVD #516
City-St-Zip: TAMPA, FL 33609 US

Title: S
Name: BARAN, AMY
Address: 4532 W KENNEDY BLVD #516
City-St-Zip: TAMPA, FL 33609 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: AMY BARAN

S

04/17/2011

Electronic Signature of Signing Officer or Director

Date