

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156475

Entity Name: SOLIANT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DR
SUITE 800
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DR
SUITE 800
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 52-2437143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SVPT () Delete
Name: CROUCH, ROBERT P
Address: ONE INDEPENDENT DR SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: CURTIS, DEAN J
Address: ONE INDEPENDENT DR SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: P () Delete
Name: ALEXANDER, DAVID
Address: 1979 LAKESIDE PARKWAY STE 250
City-St-Zip: ATLANTA, GA 30084

Title: VPT () Delete
Name: ROBINSON, GERALD
Address: ONE INDEPENDENT DR SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: CEO () Delete
Name: PAYNE, TIMOTHY
Address: ONE INDEPENDENT DR SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Delete
Name: HOLLAND, GREGORY
Address: ONE INDEPENDENT DR SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: GERALD ROBINSON

VPT

04/21/2009

Electronic Signature of Signing Officer or Director

Date