

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075811

Entity Name: CARVOYANT, INC.

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

3731 HERLONG ST.
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

8517 GUNN HWY
ODESSA, FL 33556 US

Current Mailing Address:

3731 HERLONG ST.
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

PO BOX 21245
TAMPA, FL 33633 US

FEI Number: 45-3201149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBEY, BRET A
3731 HERLONG STREET
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

TOBEY, BRET A
3731 HERLONG ST
NEW PORT RICHEY, FL 34655 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:

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: TOBEY, BRENDA
Address: 3731 HERLONG ST.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: CFO
Name: KUIPERS, RENZ
Address: 4255 GREENBUSH AVE
City-St-Zip: SHERMAN OAKS, CA 91423 US

Title: CTO
Name: GALVIN, MATT
Address: 9518 HAMLET LANE
City-St-Zip: TAMPA, FL 33635

Title: CEO
Name: TOBEY, BRET A
Address: 3731 HERLONG ST.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: RENZ J KUIPERS

CFO

08/14/2012

Electronic Signature of Signing Officer or Director

Date