

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093276

FILED
Feb 19, 2009
Secretary of State

Entity Name: ASCENTIA HOLDINGS CORP.

Current Principal Place of Business:

3001 FOUNDERS CLUB DR
STE 400
SARASOTA, FL 34240 US

New Principal Place of Business:

3001 FOUNDERS CLUB DR
SARASOTA, FL 34240 US

Current Mailing Address:

240 S. PINEAPPLE AVE
STE 400
SARASOTA, FL 34236 US

New Mailing Address:

3001 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 US

FEI Number: 65-0952065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLMAN, JAMES A
3001 FOUNDERS CLUB DR.
STE 400
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TALLMAN, JAMES A
3001 FOUNDERS CLUB DR.
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

02/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TALLMAN, JAMES A
Address: 3001 FOUNDERS CLUB DR.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A TALLMAN

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date