2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003484

MIAMI BEACH, FL 33139

City-St-Zip:

Entity Name: VERDANT, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1000 SOUTH POINTE DRIVE TH-A10 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1000 SOUTH POINTE DRIVE TH-A10 MIAMI BEACH, FL 33139 FEI Number: 20-2802984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CURD, DAVID J 1521 ALTON ROAD #310 MIAMI BEACH, FL 33139 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CURD, DAVID J Name: Name: 1521 ALTON ROAD, #310 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: () Delete Title: DVPS Title: () Change () Addition Name: DAVID PAUL ALEXANDER OVER Name: 1521 ALTON ROAD, #348 Address: 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: DAVID J. CURD CEO 04/29/2009