

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001974

FILED
Jan 30, 2009
Secretary of State

Entity Name: CONVERSANT TECHNOLOGIES, INC.

Current Principal Place of Business:

6900 ALMA
180
PLANO, TX 75023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 865081
PLANO, TX 75086

New Mailing Address:

FEI Number: 75-2598142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP
375 N. STEPHANIE ST.
1411
LAS VEGAS, NV, FL 89014 US

Name and Address of New Registered Agent:

INCORP
375 N. STEPHANIE ST.
1411
MIAMI, FL 89014 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROFANCHIK, JOHN D SR.
Address: PO BOX 865081
City-St-Zip: PLANO, TX 75086

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: JOHN PROFANCHIK

CEO

01/30/2009

Electronic Signature of Signing Officer or Director

Date