

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: CONVERSANT TECHNOLOGIES, INC.

Current Principal Place of Business:

6900 ALMA
180
PLANO, TX 75023

New Principal Place of Business:

6900 ALMA DRIVE
SUITE 180
PLANO, TX 75023

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
MIAMI, FL 89014 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HARMON, DAVE
Address: PO BOX 865081
City-St-Zip: PLANO, TX 75086

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: DAVE HARMON

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date