

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004057

FILED
Jun 15, 2009
Secretary of State

Entity Name: VISIENT, INC.

Current Principal Place of Business:

325 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

377 INTERSTATE BLVD
SARASOTA, FL 34240

Current Mailing Address:

325 INTERSTATE BLVD
SARASOTA, FL 34240

New Mailing Address:

377 INTERSTATE BLVD
SARASOTA, FL 34240

FEI Number: 20-4883450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGGONER, HAROLD S
325 INTERSTATE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

WAGGONER, HAROLD S
377 INTERSTATE BLVD
SARASOTA, FL 34240 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

06/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAGGONER, HAROLD S
Address: 325 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGGONER, HAROLD S
Address: 377 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

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: H S WAGGONER

Electronic Signature of Signing Officer or Director

PD

06/15/2009

Date