

F960000004243

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10 OCT - 1 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts OCT 04 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Coalescent Technologies Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F9600000 4243

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ken Whitmore  
Name of Contact Person

Coalescent Technologies Corp.  
Firm/Company

1338 SW Ivanhoe Blvd  
Address

Orlando FL 32804  
City/State and Zip Code

Whitmore K @ CTCORP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Whitmore at ( 407 ) 496-6194  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coalescent Technologies Corporation
2. The principal office address: 1338 SW Ivanhoe Blvd  
ORLANDO FL 32804
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8-19-96 Document number: F96000004243

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Parker, Roni-Su E  
422 West Fairbanks Ave  
Winter Park, FL 32789

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ken Whitmore  
1338 SW Ivanhoe Blvd  
P.O. Box NOT acceptable  
ORLANDO FL 32804

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kenneth Whitmore  
Signature of an officer or director

KENNETH WHITMORE / CEO  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kenneth Whitmore  
Signature of Registered Agent

9/29/10  
Date

If signing on behalf of an entity:

KENNETH WHITMORE  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)