

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: COALESCENT TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1338 SW IVANHOE BLVD
ORLANDO, FL 32804 US

New Principal Place of Business:

1338 SW IVANHOE BLVD
ORLANDO, FL 328046331 US

Current Mailing Address:

1338 SW IVANHOE BLVD
ORLANDO, FL 32804 US

New Mailing Address:

1338 SW IVANHOE BLVD
ORLANDO, FL 328046331 US

FEI Number: 59-3395628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMORE, KEN
1338 SW IVANHOE BLVD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WHITMORE, KENNETH N
1338 SW IVANHOE BLVD
ORLANDO, FL 328046331 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: KENNETH N WHITMORE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: WHITMORE, KENNETH N
Address: 1338 SW IVANHOE BOULEVARD
City-St-Zip: ORLANDO, FL 328046331

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: KENNETH N WHITMORE

P/S

01/10/2011

Electronic Signature of Signing Officer or Director

Date