

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05147

FILED
Jan 28, 2011
Secretary of State

Entity Name: CONVERGENT RESOURCES, INC.

Current Principal Place of Business:

2005 TREE FORK LN
SUITE 117
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

2005 TREE FORK LN
SUITE 117
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2873585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, MARY ELIZABETH
113 TIPPERARY DRIVE
LAKE MARY, FL 32746 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: TD
Name: HOOK, MARY ELIZABETH
Address: 113 TIPPERARY
City-St-Zip: LAKE MARY, FL

Title: P
Name: HOOK, EDWARD A JR
Address: 113 TIPPERARY DR.
City-St-Zip: LAKE MARY, FL

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: EDWARD A. HOOK, JR.

PTS

01/28/2011

Electronic Signature of Signing Officer or Director

Date