2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001131

Entity Name: THE VALIANT TRUST INC.

FILED Mar 31, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

18001 SW KANNER HIGHWAY INDIANTOWN, FL 34956 US

Current Mailing Address: New Mailing Address:

18001 SW KANNER HIGHWAY INDIANTOWN, FL 34956

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASSOON, JEANETTE 18001 SW KANNER HIGHWAY INDIANTOWN, FL 34956 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

OFFICERS AND DIRECTORS:

Γitle: D

Name: SASSOON, JEANETTE

Address: 3500 FAIRLANE FARMS RD., STE. 15

City-St-Zip: WELLINGTON, FL 33414

Title:

Name: FELLERS, GARY T

Address: 3500 FAIRLANE FARMS RD., STE. 15

City-St-Zip: WELLINGTON, FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY FELLERS DIR 03/31/2010