

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005493

FILED
May 04, 2010
Secretary of State

Entity Name: FISCIENT INC

Current Principal Place of Business:

2519 N MCMULLEN BOOTH RD
SUITE 510-231
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2519 N MCMULLEN BOOTH RD
SUITE 510-231
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 26-2253645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SALLEE, BRIAN L
2519 N MCMULLEN BOOTH RD
SUITE 510-231
CLEARWATER, FL 33761 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALLEE, BRIAN L
Address: 2519 N MCMULLEN BOOTH RD 510-231
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: MOORE, KEITH
Address: 2519 N MCMULLEN BOOTH RD 510-231
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: SALLEE, LARRY
Address: 2519 N MCMULLEN BOOTH RD 510-231
City-St-Zip: CLEARWATER, FL 33761 US

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: BRIAN SALLEE

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date