2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005493

Entity Name: FISCIENT INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2519 N MCMULLEN BOOTH RD SUITE 510-231 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2253645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

Γitle: F

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 MGR 04/29/2011