

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030629

FILED
Mar 20, 2012
Secretary of State

Entity Name: CONVERGENET, INC.

Current Principal Place of Business:

1336 SCARLET OAK CIRCLE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 690608
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 59-3635682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOHN D
201 E PINE ST
SUITE 1200
ORLANDO, FL 32802 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: D
Name: BRYANT, JAMES A
Address: 1336 SCARLET OAK CIRCLE
City-St-Zip: VERO BEACH, FL 32966 US

Title: D
Name: HEUSTESS, GRAY B
Address: 1305 N PENINSULA AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A. BRYANT

DIR

03/20/2012

Electronic Signature of Signing Officer or Director

Date