2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000052492

Entity Name: ACERTION, INC.

Apr 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1450 TALLEVAST ROAD 373 BRADEN AVENUE SARASOTA, FL 34243 SUITE 101 SARASOTA, FL 34243 **Current Mailing Address:** New Mailing Address: 1450 TALLEVAST ROAD 373 BRADEN AVENUE SARASOTA, FL 34243 SARASOTA, FL 34243 FEI Number: 65-1053789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, JEFFREY B NELSON, JEFFREY B 1450 TALLEVAST ROAD 373 BRADEN AVENUE SARASOTA, FL 34243 SUITE 101 SARASOTA, FL 34243 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: 04/27/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition NELSON, JEFFREY B NELSON, JEFFREY B Name: Name: 5552 BENTGRASS DRIVE, #105 Address: 373 BRADEN AVENUE, SUITE 101 Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34243 Title: () Delete Title: () Change (X) Addition Name: Name: LENOSKY, DAVID J 373 BRADEN AVENUE, SUITE 101 Address: Address: SARASOTA, FL 34243 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: BLACKIE, GERALD R Name: 373 BRADEN AVENUE, SUITE 101 Address Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY NELSON 04/27/2002 D