

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064709

FILED
Jan 20, 2009
Secretary of State

Entity Name: CEREBRIANT CORPORATION

Current Principal Place of Business:

801 N MAGNOLIA AVENUE
SUITE #402
ORLANDO, FL 32803

New Principal Place of Business:

27 CLASSIC COURT S.
PALM COAST, FL 32137

Current Mailing Address:

801 N MAGNOLIA AVENUE
SUITE #402
ORLANDO, FL 32803

New Mailing Address:

27 CLASSIC COURT S.
PALM COAST, FL 32137

FEI Number: 13-4254514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIGREE, STEVE
801 N MAGNOLIA AVE #402
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HARDIGREE, STEVE
27 CLASSIC COURT S.
PALM COAST, FL 32137 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: STEVE HARDIGREE

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: HARDIGREE, STEVE
Address: 801 N MAGNOLIA AVE #402
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARDIGREE, STEVE
Address: 27 CLASSIC COURT S.
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVE HARDIGREE

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date