2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P03000156475 03-11-2008 90019 039 ***150.00 1. Entity Name SOLIANT, INC. 4009200-Principal Place of Business Mailing Address ONE INDEPENDENT DR ONE INDEPENDENT DR JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 Mailing Address NO INDEPENDENT DE 2. Principal Place of Business ; No P.O. Box # One, Independent Dr. Suite, Apt. #, etc. 02152008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number acksonville 52-2437143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 мау Ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SVPT TITLE ☐ Delete TITLE Change CROUCH, ROBERT P NAME NAME one Independent Dr. Suite 800 STREET ADDRESS ONE INDEPENDENT DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME CURTIS, DEAN J NAME one Independent or suite sop STREET ADDRESS ONE INDEPENDENT DR STREET ADDRESS JACKSONVILLE, FL 32202 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE ALEXANDER, DAVID NAME NAME 1979 LAKESIDE PARKWAY STE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30084 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ROBINSON, GERALD NAME NAME and Independent Dr. Swite 800 ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32202 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition CEO ☐ Delete TITLE TITLE PAYNE, TIMOTHY NAME NAME One independent or Suite80 ONE INDEPENDENT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-\$T-ZIP TITLE ☐ Detete TITLE HOLLAND, GREGORY NAME NAME One Independent Dr. Suite 800 STREET ADDRESS ONE INDEPENDENT DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

2-24-00

FILED Mar 11, 2008 8:00 am