

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124201

Entity Name: FLUENT, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

7351 WILES ROAD #207
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

7351 WILES ROAD #207
CORAL SPRINGS, FL 33065 US

FEI Number: 20-3538257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GREGORY
1052 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MILLER, MICHAEL M VP
7351 WILES ROAD #207
CORAL SPRINGS, FL 33065 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: MICHAEL MILLER

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MILLER, GREGORY
Address: 1052 S POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DPS (X) Delete
Name: MILLER, MICHAEL
Address: PO BOX 1295
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MILLER, MICHAEL VP
Address: 7351 WILES ROAD #207
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MILLER

VP

07/02/2009

Electronic Signature of Signing Officer or Director

Date