

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018677

FILED
Mar 26, 2012
Secretary of State

Entity Name: PROLIANT, INC.

Current Principal Place of Business:

6400 NORTH ANDREWS AVE
SUITE 400
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1100 ABERNATHY ROAD
SUITE 1000
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 11-3966815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: P
Name: CLAYTON, KEVIN
Address: 2813 FOREST CLUB DR.
City-St-Zip: PLANT CITY, FL 33566

Title: S
Name: HORTON EPLEY, DEBRAH
Address: 1100 ABERNATHY ROAD, STE. 1000
City-St-Zip: ATLANTA, GA 30328

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: DEBRAH HORTON EPLEY

S

03/26/2012

Electronic Signature of Signing Officer or Director

Date