

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016312

FILED
Feb 15, 2009
Secretary of State

Entity Name: VERDIENT TECHNOLOGIES CORPORATION

Current Principal Place of Business:

6018 GANNETDALE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

16122 BRIDGECROSSING DRIVE
LITHIA, FL 33547

Current Mailing Address:

6018 GANNETDALE DRIVE
LITHIA, FL 33547

New Mailing Address:

16122 BRIDGECROSSING DRIVE
LITHIA, FL 33547

FEI Number: 20-8478924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, DAVID
6018 GANNETDALE DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

BRONSON, DAVID
16122 BRIDGECROSSING DRIVE
LITHIA, FL 33547 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: _____

Electronic Signature of Registered Agent

02/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVP () Delete
Name: BRONSON, DAVID CEO
Address: 6018 GANNETDALE DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVP (X) Change () Addition
Name: BRONSON, DAVID CEO
Address: 16122 BRIDGECROSSING DRIVE
City-St-Zip: LITHIA, FL 33547

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: DAVID BRONSON

CEO

02/15/2009

Electronic Signature of Signing Officer or Director

Date