

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134613

FILED  
May 01, 2009  
Secretary of State

Entity Name: HALIANT TECHNOLOGIES,INC.

## Current Principal Place of Business:

2159 CHENILLE COURT  
VENICE, FL 34292 US

## New Principal Place of Business:

2030 WHITE FEATHER LANE  
NOKOMIS, FL 34275 US

## Current Mailing Address:

2159 CHENILLE COURT  
VENICE, FL 34292 US

## New Mailing Address:

P.O. BOX 1138  
NOKOMIS, FL 34274 US

FEI Number: 26-1630003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLOSUIT, EDWARD I PRES  
2159 CHENILLE COURT  
VENICE, FL 34292 US

## Name and Address of New Registered Agent:

CLOSUIT, EDWARD I PRES  
2030 WHITE FEATHER LANE  
NOKOMIS, FL 34275 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:

05/01/2009

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: MR ( ) Delete  
Name: CLOSUIT, EDWARD I PRES  
Address: 2159 CHENILLE COURT  
City-St-Zip: VENICE, FL 34292 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: CLOSUIT, EDWARD I PRES  
Address: 2030 WHITE FEATHER LANE  
City-St-Zip: NOKOMIS, FL 34275 US

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: EDWARD CLOSUIT

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date