

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134613

FILED
Aug 26, 2012
Secretary of State

Entity Name: HALIANT TECHNOLOGIES,INC.

Current Principal Place of Business:

181 SOUTH JACKSON ROAD
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1138
NOKOMIS, FL 34274 US

New Mailing Address:

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
601 CASA DEL LAGO WAY
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: _____

Electronic Signature of Registered Agent

08/26/2012

Date

OFFICERS AND DIRECTORS:

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

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: EDWARD I CLOSUIT

PRES

08/26/2012

Electronic Signature of Signing Officer or Director

Date