

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086078

Entity Name: PROLIANT TECHNOLOGIES, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2813 FOREST CLUB DRIVE
PLANR CITY, FL 33566

New Principal Place of Business:

2813 FOREST CLUB DRIVE
PLANT CITY, FL 33566

Current Mailing Address:

2813 FOREST CLUB DRIVE
PLANR CITY, FL 33566

New Mailing Address:

2813 FOREST CLUB DRIVE
PLANT CITY, FL 33566

FEI Number: 45-4081344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, T. KEVIN
2813 FOREST CLUB DRIVE
PLANR CITY, FL 33566 US

Name and Address of New Registered Agent:

CLAYTON, T. KEVIN
2813 FOREST CLUB DRIVE
PLANT CITY, FL 33566 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CLAYTON, T. KEVIN
Address: 2813 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: T. KEVIN CLAYTON

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01/18/2012

Electronic Signature of Signing Officer or Director

Date