

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000086078

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** PROLIANT TECHNOLOGIES, INC.

**Current Principal Place of Business:**

2813 FOREST CLUB DRIVE  
PLANT CITY, FL 33566

**New Principal Place of Business:**

2813 FOREST CLUB DRIVE  
PLANT CITY, FL 33566

**Current Mailing Address:**

2813 FOREST CLUB DRIVE  
PLANT 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  
PLANT 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