

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068259

FILED
Apr 22, 2009
Secretary of State

Entity Name: ARDENT TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

13970 LYNMAR BLVD
TAMPA, FL 33626

New Principal Place of Business:

13039 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626

Current Mailing Address:

400 E. DIEHL ROAD
SUITE 160
NAPERVILLE, IL 60563

New Mailing Address:

13039 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626

FEI Number: 65-0856100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABZA, KERRY
13970 LYNMAR BLVD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

KABZA, KERRY
13039 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KABZA, KERRY
Address: 8475 SOUTHWIND BAY CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KABZA, KERRY
Address: 12886 KINGSMILL WAY
City-St-Zip: FORT MYERS, FL 33913

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: KERRY KABZA

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date