

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48111

Entity Name: FLARENT INC.

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

274 WILSHIRE BLVD  
STE 282  
CASSELBERRY, FL 32707 US

## New Principal Place of Business:

## Current Mailing Address:

274 WILSHIRE BLVD  
STE 282  
CASSELBERRY, FL 32707 US

## New Mailing Address:

FEI Number: 59-3069369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, GEOFFREY W PRES  
1818 SENECA BLVD  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

HALL, GEOFFREY W PRES  
274 WILSHIRE BLVD STE 282  
CASSELBERRY, FL 32707 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPC ( ) Delete  
Name: HALL, GEOFFREY W  
Address: 1818 SENECA BLVD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DST ( ) Delete  
Name: HALL, CAROL A  
Address: 1818 SENECA BLVD.  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CAROL A. HALL

STD

03/06/2009

Electronic Signature of Signing Officer or Director

Date