2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018677

Entity Name: PROLIANT, INC.

Current Principal Place of Business:

550 W CYPRESS CREEK RD SUITE 330

FT. LAUDERDALE, FL 33309

Current Mailing Address:

1100 ABERNATHY ROAD SUITE 1000 ATLANTA, GA 30328

FEI Number: 11-3766815 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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

Date

FILED Apr 15, 2013

Secretary of State

CC1851598258

Officer/Director Detail:

Title P Title S

Name CLAYTON, KEVIN Name HORTON EPLEY, DEBRAH

Address 2813 FOREST CLUB DR. Address 1100 ABERNATHY ROAD, STE. 1000

City-State-Zip: PLANT CITY FL 33566 City-State-Zip: ATLANTA GA 30328

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: DEBRAH HORTON EPLEY

SECRETARY

04/15/2013