2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001706

Entity Name: SERENGETI ENTERPRISES, INC.

FILED Jun 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

26074 AVENUE HALL, UNIT 10 VALENCIA, CA 91355

Current Mailing Address: New Mailing Address:

26074 AVENUE HALL, UNIT 10 VALENCIA, CA 91355

FEI Number: 95-4728900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE 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

OFFICERS AND DIRECTORS:

Title: CF

Name: KING, JEANNIE

Address: 26074 AVENUE HALL, UNIT 10 City-St-Zip: VALENCIA, CA 91355

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: JEANNIE KING PRES 06/12/2012