

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057377

FILED
Apr 20, 2011
Secretary of State

Entity Name: SERENDIPITEA ENTERPRISES & MANAGEMENT, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT, SUITE 103
JACKSONVILLE, FL 32224

New Principal Place of Business:

4745 SUTTON PARK COURT
SUITE 103
JACKSONVILLE, FL 32224

Current Mailing Address:

4745 SUTTON PARK COURT, SUITE 103
JACKSONVILLE, FL 32224

New Mailing Address:

4745 SUTTON PARK COURT
SUITE 103
JACKSONVILLE, FL 32224

FEI Number: 59-3655025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK COURT, SUITE 103
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK COURT
SUITE 103
JACKSONVILLE, FL 32224 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPT
Name: MEDATE, LINDA
Address: 4745 SUTTON PARK COURT, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32224

Title: AS
Name: MCQUAIG, DAVID H
Address: 4745 SUTTON PARK COURT, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32224

Title: S
Name: MEDATE, ROCCO A
Address: 4745 SUTTON PARK COURT, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32224

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: DAVID H. MCQUAIG

AS

04/20/2011

Electronic Signature of Signing Officer or Director

Date