

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000067314

FILED
Jun 30, 2010
Secretary of State

Entity Name: SERT & SERT INVESTMENTS INC.

Current Principal Place of Business:

791 N. SEMORAN BLVD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

811 RIVER COVE AVE
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 26-3003953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERT, YUSUF
811 RIVER COVE AVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SERT, PIPER
811 RIVER COVE AVE
ORLANDO, FL 32825 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: PIPER SERT

06/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERT, PIPER
Address: 811 RIVER COVE AVE
City-St-Zip: ORLANDO, FL 32825 US

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: PIPER SERT

P

06/30/2010

Electronic Signature of Signing Officer or Director

Date