

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000834

Entity Name: SERENT TECHNOLOGIES, INC.

Current Principal Place of Business:

2800 ELIZABETH ST.
FERNANDINA BEACH, FL 32034-2001

Current Mailing Address:

2800 ELIZABETH ST.
FERNANDINA BEACH, FL 32034-2001 US

FEI Number: 91-1983514

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUENTHER, KURT
2800 ELIZABETH ST.
FERNANDINA BEACH, FL 32034 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

Officer/Director Detail :

Title CP
Name GUENTHER, KURT
Address 2800 ELIZABETH ST.
City-State-Zip: FERNANDINA BEACH FL 32034-2001

Title SEC
Name GUENTHER, KURT J
Address 2800 ELIZABETH ST.
City-State-Zip: FERNANDINA BEACH FL 32034-2001

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: KURT W GUENTHER

PRESIDENT AND CEO

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date