

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000400

Entity Name: SER SOLUTIONS, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

45925 HORSESHOE DRIVE
SUITE 150
DULLES, VA 20166

New Principal Place of Business:

Current Mailing Address:

45925 HORSESHOE DRIVE
SUITE 150
DULLES, VA 20166

New Mailing Address:

FEI Number: 06-1017599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TIM, MEYER
Address: 10877 WILSHIRE BLVD. 18TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: PRES () Delete
Name: STONE, MARK
Address: 10877 WILSHIRE BLVD. 18TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: SECR () Delete
Name: BRADLEY, BRENT
Address: 10877 WILSHIRE BLVD. 18TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: DIR () Delete
Name: WEINGARTEN, IAN
Address: 10877 WILSHIRE BLVD. 18TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: DIR () Delete
Name: WYNTER, LINDSAY
Address: 6260 LOOKOUT RD.
City-St-Zip: BOULDER, CO 80301

Title: CFO () Delete
Name: JAMIE, OLIVER
Address: 45925 HORSESHOE DR., SUITE 150
City-St-Zip: DULLES, VA 20166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOE, LICATA
Address: 45925 HORSESHOE DRIVE, #150
City-St-Zip: DULLES, VA 20166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD BEJIAN

COUN

02/26/2008

Electronic Signature of Signing Officer or Director

Date