

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001154

Entity Name: SERVEBASE (U.S.), INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

CORPORATION TRUST CENTER
1209 ORANGE ST
WILMINGTON NEW CASTLE, DE 19801

New Principal Place of Business:

Current Mailing Address:

219 SAND KEY ESTATES DR
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 20-1387386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEUER, MICHAEL E MR
600 BYPASS DRIVE
SUITE 112
CLEARWATER, FL 33764 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: DPS () Delete
Name: BASSO, LUIGI D
Address: 219 SAND KEY ESTATES DR
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIGI DEL BASSO

MR

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date