

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001914

Entity Name: SERENIC SOFTWARE, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

7175 W. JEFFERSON AVENUE, SUITE 2500
LAKEWOOD, CO 80235

New Principal Place of Business:

Current Mailing Address:

7175 W. JEFFERSON AVENUE, SUITE 2500
LAKELAND, FL 80235

New Mailing Address:

7175 W. JEFFERSON AVENUE, SUITE 2500
LAKEWOOD, CO 80235

FEI Number: 84-1503393

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: PRES () Delete
Name: KEITH, RANDY
Address: 7175 W. JEFFERSON AVENUE, SUITE 2500
City-St-Zip: LAKEWOOD, CO 80235

Title: SECT () Delete
Name: KUSHNIRUK, DWAYNE
Address: 10123 99 STREET, SUITE 820
City-St-Zip: EDMONTON, AB T8N 3L7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL JOHNSTON

CFO

01/09/2009

Electronic Signature of Signing Officer or Director

Date