

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001914

Entity Name: SERENIC SOFTWARE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7175 W. JEFFERSON AVENUE
SUITE 2500
LAKEWOOD, CO 80235

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: PAUL JOHNSTON

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date