

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000001

FILED
Jan 06, 2011
Secretary of State

Entity Name: SERVE VIRTUAL ENTERPRISES, INC.

Current Principal Place of Business:

200 CENTRAL AVE
11TH FLOOR
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 CENTRAL AVE
11TH FLOOR
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-2749131

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 32301 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: PD
Name: HOGG, JASON J
Address: 200 CENTRAL AVE 11TH FLOOR
City-St-Zip: ST PETERSBURG, FL 33701

Title: V
Name: MARCHESI, LISA
Address: 3 WORLD FINANCIAL CENTER 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285

Title: AS
Name: JOHNS, NICHOLAS P
Address: 200 CENTRAL AVE 11TH FLOOR
City-St-Zip: ST PETERSBURG, FL 33701

Title: T
Name: YOWAN, DAVID
Address: 3 WORLD FINANCIAL CENTER 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285

Title: V
Name: AHYE, GILBERT E
Address: 3 WORLD FINANCIAL CENTER 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285

Title: S
Name: SCHWARTZ, CAROL
Address: 3 WORLD FINANCIAL CENTER 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285

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: NICHOLAS P JOHNS

AS

01/06/2011

Electronic Signature of Signing Officer or Director

Date