

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003936

Entity Name: SERDEN TECHNOLOGIES, INC.

FILED  
Jul 23, 2009  
Secretary of State

## Current Principal Place of Business:

111 NORTH PINE ISLAND ROAD  
FORT LAUDERDALE, FL 33324

## New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD  
FORT LAUDERDALE, FL 33324

## Current Mailing Address:

111 NORTH PINE ISLAND ROAD  
FORT LAUDERDALE, FL 33324

## New Mailing Address:

950 SOUTH PINE ISLAND ROAD  
FORT LAUDERDALE, FL 33324

FEI Number: 98-0445796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, RICK  
111 NORTH PINE ISLAND ROAD  
FORT LAUDERDALE, FL 33324 US

## Name and Address of New Registered Agent:

MARTIN, RICK  
950 SOUTH PINE ISLAND ROAD  
FORT LAUDERDALE, FL 33324 US

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:

07/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: DUTHOIT, MARC  
Address: 111 NORTH PINE ISLAND ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D ( ) Delete  
Name: EVA-CANDELA, ERIC  
Address: 111 NORTH PINE ISLAND ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: STD ( ) Delete  
Name: MARTIN, RICK  
Address: 111 NORTH PINE ISLAND ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D ( ) Delete  
Name: CHRYSTALL, DOUGLAS  
Address: 111 NORTH PINE ISLAND ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DUTHOIT, MARC  
Address: 950 SOUTH PINE ISLAND ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: CTO (X) Change ( ) Addition  
Name: EVA-CANDELA, ERIC  
Address: 950 SOUTH PINE ISLAND ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: COO (X) Change ( ) Addition  
Name: MARTIN, RICK  
Address: 950 SOUTH PINE ISLAND ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D (X) Change ( ) Addition  
Name: CHRYSTALL, DOUGLAS  
Address: 950 SOUTH PINE ISLAND ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33324

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: MARC DUTHOIT

CEO

07/23/2009

Electronic Signature of Signing Officer or Director

Date