

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003936

FILED
Mar 09, 2012
Secretary of State

Entity Name: SERDEN TECHNOLOGIES, INC.

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

12515 ORANGE DRIVE
SUITE 805
FORT LAUDERDALE, FL 33330

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324

New Mailing Address:

12515 ORANGE DRIVE
SUITE 805
FORT LAUDERDALE, FL 33330

FEI Number: 98-0445796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTHOIT, MARC CEO
950 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

DUTHOIT, MARC CEO
2681 N FLAMINGO RD
APT 808
FORT LAUDERDALE, FL 33323 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUTHOIT, MARC
Address: 2681 N FLAMINGO RD
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: CTO
Name: EVA-CANDELA, ERIC
Address: 1370 SOUTH OCEAN DRIVE
City-St-Zip: POMPANO, FL 33062

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: MARC DUTHOIT

CEO

03/09/2012

Electronic Signature of Signing Officer or Director

Date