

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004435

Entity Name: SERVICEPILOT INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6499 POWERLINE ROAD STE 108  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

6499 POWERLINE ROAD STE 108  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 20-8618314

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:**

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: MAHE, BERTRAND  
Address: 162 BOULEVARD DES OCEANIDES  
City-St-Zip: 44380 PORNICHER, FRANCE, FL 33309

Title: V  
Name: TINGUY, CATHERINE  
Address: 162 BOULEVARD DES OCEANIDES  
City-St-Zip: 44380 PORNICHER, FRANCE, FL 33309

Title: S  
Name: NILSON, DEBORAH  
Address: 10 EAST 40TH STREET STE 3310  
City-St-Zip: NEW YORK, NY 10016

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: BERTRAND MAHE

DPT

04/22/2011

Electronic Signature of Signing Officer or Director

Date