

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004435

Entity Name: SERVICEPILOT INC.

FILED
Jan 21, 2012
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:

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

01/21/2012

Electronic Signature of Signing Officer or Director

Date