

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002808

FILED
Feb 07, 2012
Secretary of State

Entity Name: SEREFEX CORPORATION

Current Principal Place of Business:

4328 CORPORATE SQUARE BLVD SUITE D
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4328 CORPORATE SQUARE BLVD SUITE D
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-2412164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, BRIAN
4328 CORPORATE SQUARE BLVD SUITE D
NAPLES, FL 34104 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: PSTC
Name: DUNN, BRIAN
Address: 4328 CORPORATE SQUARE BLVD SUITE D
City-St-Zip: NAPLES, FL 34104

Title: D
Name: MONAHAN, TERRY
Address: 4328 CORPORATE SQUARE BLVD SUITE D
City-St-Zip: NAPLES, FL 34104

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: BRIAN DUNN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date