

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000846

FILED
Jan 17, 2012
Secretary of State

Entity Name: SERRA INTERNATIONAL, INC.

Current Principal Place of Business:

75 MONTGOMERY STREET
SUITE 300
JERSEY CITY, NJ 07302 US

New Principal Place of Business:

Current Mailing Address:

75 MONTGOMERY STREET
SUITE 300
JERSEY CITY, NJ 07302 US

New Mailing Address:

FEI Number: 13-5383210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: MARSHALL JOHNSON

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIOIA, JEANETTE R PRES.
Address: 2 CRESTVIEW TERRACE
City-St-Zip: MORRIS TOWNSHIP, NJ 07960

Title: T
Name: JOHNSON, MARSHALL G TREAS.
Address: 1 FRANKLIN PLACE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: GIOLA, SANDRA
Address: 8201 GAYLORD RD
City-St-Zip: RICHMOND, VA 23229

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: MARSHALL JOHNSON

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date