

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96804

FILED
Apr 24, 2012
Secretary of State

Entity Name: SERAPHIM & ASSOCIATES, INC.

Current Principal Place of Business:

15455 1ST STREET EAST
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 784
CAMBRIDGE, ONTARIO N1R5W6
CANADA, 0N N1R5W6 XX

New Mailing Address:

FEI Number: 59-2995654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAPHIM, NICKOLAS
15455 1ST STREET
MADEIRA BEACH, FL 33708 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: PVST
Name: SERAPHIM, PAUL
Address: 15455 1ST STREET
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: PAUL SERAPHIM

PVST

04/24/2012

Electronic Signature of Signing Officer or Director

Date