2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30827

FILED Feb 27, 2011 Secretary of State

Entity Name: SERCO ENTERPRISE INC.

Current Principal Place of Business: New Principal Place of Business:

14018 ZEPHERMOOR LANE WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

14018 ZEPHERMOOR LANE WINTER GARDEN, FL 34787 US

FEI Number: 59-2666932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTE, SERGE 14018 ZEPHERMOOR LANE WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: COTE, SERGE

Address: 14018 ZEPHERMOOR LANE City-St-Zip: WINTER GARDEN, FL 34787

Title: ST

Name: COTE, NANCY

Address: 14018 ZEPHERMOOR LANE City-St-Zip: WINTER GARDEN, FL 34787

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: SERGE COTE DP 02/27/2011