

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016620

Entity Name: SERIOUS TECHNOLOGIES, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

226 TEMPLE AVE
ALTAMONTE SPRINGS, FL 327150805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150805
ALTAMONTE SPRINGS, FL 327150805

New Mailing Address:

FEI Number: 59-3627187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RODNEY
226 TEMPLE AVE.
FERN PARK, FL 32730 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: D
Name: WHITE, RODNEY
Address: P.O. BOX 150805
City-St-Zip: ALTAMONTE SPRINGS, FL 327150805

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: RODNEY E WHITE

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date