2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000008298

Entity Name: SALESERVE, INC.

FILED Feb 11, 2010 Secretary of State

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

741 GREENBRIAR AVENUE 10091 NW 39 STREET DAVIE, FL 33325 COOPER CITY, FL 33024

Current Mailing Address: New Mailing Address:

741 GREENBRIAR AVENUE 10091 NW 39 STREET DAVIE, FL 33325 COOPER CITY, FL 33024

FEI Number: 65-1073693 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:

WHITEHEAD, JAMES T
741 GREENBRIAR AVENUE
DAVIE, FL 33325
US
WHITEHEAD, JAMES T
10091 NW 39 STREET
COOPER CITY, FL 33024
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: 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 WHITEHEAD, JAMES T

 Address:
 10091 NW 39 STREET

 City-St-Zip:
 COOPER CITY, FL 33024

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: JAMES T. WHITEHEAD PRES 02/11/2010