2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020732

Entity Name: THE SERGE GROUP, INC.

FILED Apr 06, 2010 Secretary of State

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

4306 W KNIGHTS AVE. TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4306 W KNIGHTS AVE. TAMPA, FL 33611

FEI Number: 75-3032495 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:

BARNETT, SCOTT F BARNETT, SCOTT F CHARLES 234 E. DAVIS BLVD.
TAMPA, FL 33606 US TAMPA, FL 33606 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: FRANK MIRANDA 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS

Name: WAKSMAN, SERGIO J Address: 13723 ATTLEY PLACE City-St-Zip: TAMPA, FL 33624

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: SERGIO WAKSMAN PVTS 04/06/2010