

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000030472

Entity Name: SE4 CORPORATION

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

1000 S. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1000 S. FEDERAL HIGHWAY, SUITE 200
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 04-3631843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CHARLES I
FURR & COHEN P A
ONE BOCA PL STE 337W 2255 GLADES RD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAPILA, SONEET R
1000 S. FEDERAL HIGHWAY, SUITE 200
FORT LAUDERDALE, FL 33316 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: SONEET R. KAPILA

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KAPILA, SONEET R
Address: 1000 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: KAPILA, PRABODH K
Address: 1000 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SONEET R. KAPILA

P/D

05/10/2011

Electronic Signature of Signing Officer or Director

Date