

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085335

Entity Name: SERENE SOFTWARE, INC.

FILED  
Feb 25, 2012  
Secretary of State

## Current Principal Place of Business:

116 19TH AVENUE NORTH  
SUITE 503  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

1401 RIVERPLACE BOULEVARD  
SUITE 2811  
JACKSONVILLE, FL 32207

## Current Mailing Address:

116 19TH AVENUE NORTH  
SUITE 503  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

1401 RIVERPLACE BOULEVARD  
SUITE 2811  
JACKSONVILLE, FL 32207

FEI Number: 16-1680175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD  
Name: SICK, MICHAEL  
Address: 116 19TH AVENUE NORTH, SUITE 503  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL SICK

PSDT

02/25/2012

Electronic Signature of Signing Officer or Director

Date