

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171835

FILED
Apr 29, 2011
Secretary of State

Entity Name: SERPE-CO

Current Principal Place of Business:

1450 SW 10TH STREET SUITE 8
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1450 SW 10TH STREET SUITE 8
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPE, BRETT
1450 SW 10TH STREET SUITE 8
DELRAY BEACH, FL 33444 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: P
Name: SERPE, BRETT
Address: 4581 WESTON ROAD #333
City-St-Zip: WESTON, FL 33331

Title: V
Name: SERPE, JASON
Address: 4581 WESTON ROAD #333
City-St-Zip: WESTON, FL 33331

Title: D
Name: BIANCHINI, MICHAEL
Address: 1450 SW 10TH STREET SUITE 8
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: CAROSELLA, JOSEPH
Address: 1450 SW 10TH STREET SUITE 8
City-St-Zip: DELRAY BEACH, FL 33444

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: BRETT SERPE

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date