

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043545

FILED
Jan 25, 2012
Secretary of State

Entity Name: SRN HOLDINGS INC.

Current Principal Place of Business:

700 OAK HEIGHTS CT.
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

700 OAK HEIGHTS CT.
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 20-2549613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFTALL, SCOTT R
700 OAK HEIGHTS CT
PORT ORANGE, FL 32127 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: PTM
Name: NOFTALL, S.R.
Address: 700 OAK HEIGHTS CT
City-St-Zip: PORT ORANGE, FL 32127

Title: SD
Name: NOFTALL, L.A.
Address: 700 OAK HEIGHTS CT
City-St-Zip: PORT ORANGE, FL 32127

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: S.R. NOFTALL

PTM

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date