

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105240

Entity Name: SERLIVE INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431

New Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431

New Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

FEI Number: 75-3266737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADAIRE, DOMINIQUE
2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NADAIRE, TATIANA
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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: TATIANA NADAIRE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NADAIRE, DOMINIQUE
Address: 2298 NW 2ND AVE STE 20
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: NADAIRE, TATIANA
Address: 2298 NW 2ND AVE STE 20
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NADAIRE, TATIANA
Address: 4400 NORTHCORP PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TATIANA NADAIRE

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date