2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082912

Entity Name: SERENE SOLUTIONS INC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 CHADWICK DR 693 BROADOAK LOOP DAVENPORT, FL 33837 SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

PO BOX 89609 PO BOX 954179

TAMPA, FL 33689 LAKE MARY, FL 32795 US

FEI Number: 80-0253211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIS, JOHNATHAN B
314 CHADWICK DR
DAVENPORT, FL 33837 US

CURTIS, JOHNATHAN B
693 BROADOAK LOOP
SANFORD, FL 32771 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: JOHNATHAN B CURTIS 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 CURTIS, JOHNATHAN B

 Address:
 Address:
 693 BROADOAK LOOP

 City-St-Zip:
 City-St-Zip:
 SANFORD, FL 32771 US

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: JOHNATHAN B CURTIS P 04/23/2009