

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073877

Entity Name: SERVICEGRIDS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1792 BELL TOWER LANE,
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1792 BELL TOWER LANE,
WESTON, FL 33326

New Mailing Address:

FEI Number: 01-0930161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEN, OSCAR L
5313 COLLINS AVE.
#308
MIAMI BEACH, FL 33140 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: VP
Name: COEN, OSCAR L
Address: 5313 COLLINS AV. #308
City-St-Zip: MIAMI, FL 33140

Title: P
Name: COCCO, WILFREDO J
Address: 318 INDIAN TRACE, PMB 737
City-St-Zip: WESTON, FL 33326

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: OSCAR L. COEN

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date