

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098475

Entity Name: SERENIGY GLOBAL, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., STE 2800
MIAMI, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., STE 2800
MIAMI, FL 33021 US

New Mailing Address:

FEI Number: 27-1432788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARPE, MORGAN III
3601 VAN BUREN STREET
#2
HOLLYWOOD, FL 33201 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: PD
Name: CHILDRESS, BASIL
Address: 704 PINNACLE CT.
City-St-Zip: LEXINGTON, KY 40515

Title: VP
Name: DRANE, DWIGHT
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: THARPE, MORGAN III
Address: 901 ARBOR DR
City-St-Zip: LOGANVILLE, GA 30052

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: MORGAN THARPE, III

SEC

01/17/2012

Electronic Signature of Signing Officer or Director

Date