

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15827

Entity Name: KERINA, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

5401 S. KIRKMAN ROAD, SUITE 650  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

C/O KATHLEEN KELLER  
5401 S. KIRKMAN ROAD, SUITE 650  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 59-2834873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLER, KATHLEEN  
5401 S. KIRKMAN ROAD, SUITE 650  
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: TALLENT, WILLIAM  
Address: 1374 BRISTOL PARK PLACE  
City-St-Zip: HEATHROW, FL 32746

Title: VP ( ) Delete  
Name: FITZGERALD, MIRANDA F.  
Address: 9436 THURLOE PLACE  
City-St-Zip: ORLANDO, FL 32827

Title: PD (X) Delete  
Name: SIPKEMA, JACOB  
Address: DOORNAPPLE 8  
City-St-Zip: REEUWIJK, NETHERLANDS, 2811 CV

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: TALLENT, WILLIAM  
Address: 1374 BRISTOL PARK PLACE  
City-St-Zip: HEATHROW, FL 32746

Title: P (X) Change ( ) Addition  
Name: KURZ, PIERRE  
Address: 21 RUE DU MONT BLANC  
City-St-Zip: GENEVA, SWITZERLAND, SW 1201 SW

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: WILLIAM TALLENT

ST

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date