2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072193

Entity Name: SEMENOV & CO., INC.

FILED Apr 28, 2010 Secretary of State

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

33 BOROYSKOE SHOSSE SUITE #218

MOSCOW, RUSSIA, FL 119633

Current Mailing Address: New Mailing Address:

1250 E. HALLANDALE BEACH BLVD. C/O OPPENHEIM, 1000 PARKVIEW DRIVE SUITE 1007 SUITE 630

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0611404 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:

OPPENHEIM, STEVEN P
1250 E. HALLANDALE BEACH BLVD.
SUITE 1007
OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE
SUITE 630

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: SEMENOV, VIKTOR

Address: 33 BOROVSKOE SHOSSE, STE 218 City-St-Zip: MOSCOW, RUSSIA, RU 119633

Title: VPT

Name: SEMENOV, SERGEY

Address: 33 BOROVSKOE SHOSSE, STE 218 City-St-Zip: MOSCOW, RUSSIA, RU 119633

Title: S

Name: OPPENHEIM, STEVEN P

Address: 1000 PARKVIEW DRIVE, SUITE 630 City-St-Zip: HALLANDALE BEACH, FL 33009

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: STEVEN P. OPPENHEIM S 04/28/2010