

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045621

Entity Name: SERTA PERDANA USA, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1600 N. OLD COACHMAN ROAD
108
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1600 N. OLD COACHMAN ROAD
#108
CLEARWATER, FL 33755

New Mailing Address:

411 CLEVELAND STREET PMB 142
108
CLEARWATER, FL 33755

FEI Number: 59-3482256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEY, PETER N
1600 N. OLD COACHMAN ROAD
#108
CLEARWATER, FL 33755 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: PTD
Name: BESSEY, PETER N
Address: 1600 N. OLD COACHMAN ROAD #108
City-St-Zip: CLEARWATER, FL 33755

Title: PTD
Name: BESSEY, PETER N
Address: 1600 N. OLD COACHMAN ROAD #108
City-St-Zip: CLEARWATER, FL 33755

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: PETER N. BESSEY

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date