

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102331

FILED
Feb 11, 2008
Secretary of State

Entity Name: SERENITY INFO TECH, INC.

Current Principal Place of Business:

2750 PEACHTREE INDUSTRIAL BLVD
SUITE E
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

2750 PEACHTREE INDUSTRIAL BLVD
SUITE E
DULUTH, GA 30097

New Mailing Address:

FEI Number: 59-3481002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANDALA, REDDY
7483 DEVONDALE WAY
JACKSONVILLE, FL 32256 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: PD () Delete
Name: KAKARLAPUDI, VARMA
Address: 5958 SHADOWHILL DR
City-St-Zip: DUBLIN, CA 95468

Title: VPD () Delete
Name: TUNKI, DILIP
Address: 290 LAKETRAIL DR
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Delete
Name: VAGIMALLA, SRINIVAS
Address: 5590 WAKE FOREST RUN
City-St-Zip: DULUTH, GA 30097

Title: D () Delete
Name: YEDDANAPUDI, SRIKANTH
Address: 290 LAKETRAIL DR
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YEDDANAPUDI, SRIKANTH
Address: 1811 SANTA RITA ROAD, SUITE 200
City-St-Zip: PLEASANTON, CA 94566

Title: CFO (X) Change () Addition
Name: TUNKI, DILIP
Address: 2750 PEACHTREE INDUSTRIAL BLVD, SUITE E
City-St-Zip: DULUTH, GA 30097

Title: CTO (X) Change () Addition
Name: VAGIMALLA, SRINIVAS
Address: 2750 PEACHTREE INDUSTRIAL BLVD, SUITE E
City-St-Zip: DULUTH, GA 30097

Title: D (X) Change () Addition
Name: KAKARLAPUDI, VARMA
Address: 1811 SANTA RITA ROAD, SUITE 200
City-St-Zip: PLEASANTON, CA 94566

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: DILIP TUNKI

CFO

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date