

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000102331

Entity Name: SERENITY INFO TECH, INC.

FILED
Nov 09, 2010
Secretary of State

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:

TUNKI, DILIP
7483 DEVONDALE WAY
JACKSONVILLE, FL 32256 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: DILIP TUNKI

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: TUNKI, DILIP
Address: 2750 PEACHTREE INDUSTRIAL BLVD, SUITE E
City-St-Zip: DULUTH, GA 30097

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

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

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: DILIP TUNKI

CFO

11/09/2010

Electronic Signature of Signing Officer or Director

Date