

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076017

FILED
Jan 23, 2012
Secretary of State

Entity Name: SERPLS, INC.

Current Principal Place of Business:

416 COMMERCE WAY
SUITE 150
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

416 COMMERCE WAY
SUITE 150
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 52-2125187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, TIM
150 GEM LAKE DR.
MAITLAND, FL 32751 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: P/D
Name: BAILEY, TIM
Address: 150 GEM LAKE DR.
City-St-Zip: MAITLAND, FL 32751

Title: S/D
Name: BAILEY, LAUREN
Address: 150 GEM LAKE DR.
City-St-Zip: MAITLAND, FL 32751

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: TIM BAILEY

_____ Electronic Signature of Signing Officer or Director

PRES

01/23/2012

_____ Date