

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032330

FILED
Apr 03, 2009
Secretary of State

Entity Name: SERGO INTERNATIONAL, INC.

Current Principal Place of Business:

3825 NE INDIAN RIVE DR
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

4394 NORTHEAST SKYLINE DRIVE
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 01-0670038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGO, DENA
3825 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957 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: P () Delete
Name: SERGO, RALPH
Address: 4394 NE SKYLINE DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: SERGO, DENA
Address: 3825 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENA SERGO

CORP

04/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date