2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085335

Entity Name: SERENE SOFTWARE, INC.

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Current Principal Place of Business:

1401 RIVERPLACE BOULEVARD SUITE 2810 JACKSONVILLE, FL 32207

Current Mailing Address:

1401 RIVERPLACE BOULEVARD SUITE 2810 JACKSONVILLE, FL 32207 US

FEI Number: 16-1680175 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2014

Secretary of State

CC6861563488

Officer/Director Detail:

Title PSTE

Name SICK, MICHAEL

Address 116 19TH AVENUE NORTH, SUITE 503

City-State-Zip: JACKSONVILLE BEACH FL 32250

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: MICHAEL SICK PRESIDENT 02/25/2014